

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Public Acknowledgements / Delegations / Presentations**
- 4. Adoption of Previous Minute(s)**
- 5. Public Hearing**
- 6. "In-Camera" Closed Session**
- 7. New Business**
  - a. Governance and Priorities Standing Committee
  - b. Local Emergency Management Organization – Chair Councillor Gammell
  - c. R.C.M.P. Local Priorities – Mayor Nancy Schneider
  - d. Heritage Place – Deputy Mayor Clinton Parker
  - e. 2021 Draft Financial Statement – Councillor Jean Steinacher
  - f. Town of St. Walburg Accounts for Payment – March 2022
  - g. St. Walburg and District Fire and Rescue Accounts for Payment – March 2022
- 8. Bylaws**
  - a. 2022-02 Incentives – Penalties
  - b. 2022-03 Exemption
  - c. 2022-04 Base Tax
- 9. Standing Committee(s)**
  - a. Community Engagement – Chair Councillor Gardner
  - b. Finance – Chair Councillor Steinacher
  - c. Human Resources – Chair Councillor Mowery
  - d. Infrastructure – Chair Deputy Mayor Parker
  - e. Agenda(s) and Minute(s)
- 10. Area Committee(s)**
  - a. North Saskatchewan River Municipal Health Holdings – Councillor Gardner
  - b. St. Walburg and District Recreation Board – Councillor Gammell
  - c. St. Walburg Tourism and Heritage Society – Councillor Gammell
  - d. Lloydminster and District Health Advisory Committee – Mayor Schneider
  - e. North West Mutual Aid Area – Councillor Gammell
  - f. 501 Utility Authority Inc. – Mayor Schneider



- g. St. Walburg and District Fire and Rescue Association Working Committee  
- Mayor Schneider

**11. Mayor and Council Forum**

**12. Next meeting and Adjournment**