

**VILLAGE OF AMISK
AMISK, ALBERTA
AGENDA – Monday, February 27, 2023 @ 5:00 p.m.
Regular Meeting – Amisk Village Boardroom**

1. ADDITIONS AND/OR DELETIONS OF THE AGENDA

2. ACCEPTANCE OF THE AGENDA

3. BUSINESS ARISING FROM PREVIOUS MEETING

4. ACCEPTANCE OF PREVIOUS MEETING

January 16, 2023 - Regular Meeting

5. DELEGATIONS

None

6. BUSINESS

Addition to Utility Bylaw

GIS Mapping & Grant

2nd Review of JUPA - BTPS

Access to Documents Policy for Councillors

In-Camera Sessions

CAO Ferguson new schedule

Interim CAO for Hughenden

Donation Sign for playground

Ford 1-Ton Offer to purchase

AB Crime Prevention Convention

Village outdoor Bulletin Board

7. COUNCILOR/COMMITTEE REPORTS

Mayor Rock – Amisk Library

Deputy Mayor Johnson – AG Society

Councillor Adams – Waste Management, Yellowhead East Advisory Council & AEMA

8. DEM Report

9. Public Works Report

10. CAO Report

11. FINANCIALS

For Information

12. ACCOUNTS PAYABLE

For Information

13. CORRESPONDENCE

Bylaw Officer Report

F. Turner Letter

14. ADJOURNMENT