## VILLAGE OF AMISK AMISK, ALBERTA AGENDA – Monday, March 18, 2024 @ 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 February 19, 2024 - Regular Meeting
- 5. DELEGATIONS None
- 6. **BUSINESS**

Water Plant Assessment Final Copy Water Plant Upgrades Review Water Plant Reservoir Parkland Library Board Motion Motion of Support for Handicap Access to Playgrounds Tree Clearing <del>Rig Star Quote</del> Office Closure - Easter

- 7. COUNCILOR/COMMITTEE REPORTS Mayor Rock – RCMP Deputy Mayor Johnson – Councillor Adams –
- 8. DEM Report
- 9. Public Works Report
- 10. CAO Report
- 11. In Camera Session with CAO
- 12. In Camera Session without CAO
- 13. FINANCIALS For Information
- 14. ACCOUNTS PAYABLE For Information
- **15. CORRESPONDENCE**

Bylaw Officer Report Budget 2024 – Municipal Affairs Letter ICF – Municipal Affairs Letter Minister Awards Letter

**16. ADJOURNMENT** 

