VILLAGE OF AMISK AMISK, ALBERTA

AGENDA – Monday, July 29, 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 June 24, 2024 - Regular Meeting
- 5. DELEGATIONS
 None
- 6. BUSINESS

Capital Projects & Funding Updates Tax Recovery – One Property Fortis Alberta Franchise Fee Summer Office Closure

7. COUNCILOR/COMMITTEE REPORTS

Mayor Rock – 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
- 16. ADJOURNMENT

WILLAGE OF AMISK

Mayor

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