VILLAGE OF AMISK AMISK, ALBERTA AGENDA – Monday, September 16, 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 July 29, 2024 - Regular Meeting
- 5. DELEGATIONS Sgt. Wezstein, Killam RCMP

6. **BUSINESS**

Sgt. Wezstein, Killam RCMP Atco Franchise Fee Amisk School PAC Meeting update Public Works Summer Student Three Phase Upgrade to Water Plant Addition to Library Board Amisk Post Office Manhole repairs Tree clean up east of 48th Ave Fall Festival September 28

- 7. COUNCILOR/COMMITTEE REPORTS Mayor Rock – Deputy Mayor Johnson – Ag Society 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 Fire Training Services Grant Response Letter from PM Office
- **16. ADJOURNMENT**

