



**VILLAGE OF AMISK
AMISK, ALBERTA
AGENDA – Monday, December 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
 - Development Permit # 175
 - Elections Alberta Data Sharing Agreement
 - Lot Purchase
4. ACCEPTANCE OF PREVIOUS MEETING
 - November 20, 2024 - Regular Meeting
5. DELEGATIONS
 - None
6. BUSINESS
 - Interim 2025 Budget
 - Water Plant Reservoir Quote
 - Christmas Bonuses for Employees
 - Holiday Office Closure
7. COUNCILOR/COMMITTEE REPORTS
 - Mayor Rock –
 - Deputy Mayor Johnson – West End Rec
 - Councillor Adams – Ag society, West End Fire
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
 - By Law Officer Report
16. ADJOURNMENT

VILLAGE OF AMISK




Mayor
Mun. Admin