



# Council Meeting Agenda February 3, 2021

Zoom Platform



<https://us02web.zoom.us/j/9903457718?pwd=aVVvV3JOYWkzK0hLWGFQaFhCVHIOZz09>

(Call the Office for the Passcode)

1. Regular Council Meeting – Call Meeting to Order – 7:00 p.m.
2. Adoption of Agenda
3. Recognition
4. Delegation(s):
5. Minutes
  - a) Adoption of Minutes – January 20, 2021
  - b) Business Arising from the Minutes
  - c) Motion Tracker
6. Financial Items
  - a) Accounts Payable - #2021\_\_\_\_\_ - #2021\_\_\_\_\_
  - b) Budget Report
7. Items for Discussion
  - a) 2021 MEO Training Calendar
  - b) CMRSWSC 2021 Business Plan
  - c) Purchase of Lot 17, Block 34, Plan 2010803
  - d) Policy HR11-20: Schedule B
8. CAO Report
9. Council Committee Meeting Reports
10. Correspondence and Items for Information
  - a) Letter from Bonnyville, AB
  - b) ORRSC Board of Director Minutes – September 2020
  - c) AUMA – Virtual Partnerships and Collaboration
  - d) CMRSWSC Minutes – January 2021
11. Adjournment