



**Village of Stirling**  
**December 1, 2021 - Regular Meeting of Council - 07:00 PM**

- 1 Regular Council Meeting – Call Meeting to Order**
- 2 Adoption of Agenda**
- 3 Recognition**
- 4 Delegation:**
  - 4.1 Steve Dixey
- 5 Minutes**
  - 5.1 Adoption of Minutes – November 17, 2021
  - 5.2 Business Arising from the Minutes
  - 5.3 Motion Tracker
- 6 Financial Items**
  - 6.1 Accounts Payable - #20211074 - #2021\_\_\_\_\_
  - 6.2 Budget Report
- 7 Items for Discussion**
  - 7.1 Council Delegation - Steve Dixey
  - 7.2 2022 Interim Operating Budget
  - 7.3 Bylaw 519-21 Fees, Rates and Charges Bylaw
  - 7.4 Pool Boiler
  - 7.5 Mormon Trail Committee Financial Figures
  - 7.6 Community Event's Committee Membership Appointments
  - 7.7 2021 Capital Budget Update
  - 7.8 ATB Attestation Letter
- 8 CAO Report**
- 9 Council Committee Meeting Reports**
- 10 Correspondence and Items for Information**
  - 10.1 Alberta Provincial Police Service Transition Study
  - 10.2 Library Association of Alberta
  - 10.3 FCSS Board Minutes - October 2021
  - 10.4 AHS Public Health Complaint Email
  - 10.5 Community Event's Committee Meeting Minutes
- 11 Closed Session: Section 16 of the Freedom of Information and Protection of Privacy Act**
  - 11.1 Enter into Closed Session

11.2 Come out of Closed Session

12 **Adjournment**