COUNCIL MEETING AGENDA

Regular Meeting of the Council of the Village of Rycroft held in the Village Office at 6:30 pm, Tuesday, December 21, 2021.

1. Call to Order
2. Adoption of Agenda
3. Adoption of Previous Meeting Minutes
   - 3.1. Minutes from the December 1, 2021 Regular Council Meeting
4. Public Hearings
5. Delegations
6. CAO Report
   - 6.1. CAO Report, Action Item List, Calendar, Public Works Report
   - 6.2. Council Strategic Priorities Chart
7. Councillor Reports
8. Previous Business
9. New Business
   - 9.1. Central Peace Regional Water Supply Project Overview November 23, 2021
   - 9.2. RFD: Outstanding Accounts Write Offs December 2021
   - 9.3. RMRF Law Seminar Grande Prairie February 25, 2022
   - 9.4. Planning 101 Workshop in Grande Prairie March 2022
   - 9.5. Brownlee Law Emerging Trends Legal Workshop
10. Correspondence Items
    - 10.1. City of Cold Lake AB RE: College of Physicians and Surgeons
    - 10.2. Doyle and Company 2021 Financial Audit Independence Letter
    - 10.3. Doyle and Company 2021 Financial Audit Planning Letter
    - 10.4. Peace Country Enforcement Report October 2021
    - 10.5. Peace Library System Board Meeting Highlights November 27, 2021
    - 10.6. Friends of the Hall Meeting Notes November 17, 2021
    - 10.7. Alberta Recreation and Parks Introduction Letter
    - 10.8. Peace Library System Budget
    - 10.9. CP Regional Emergency Management Committee Mtg Minutes December 2, 2021
    - 10.10. CN Rail Letter
    - 10.11. Stars RE: Thank You for Support 2021

10.12. FCCS Meeting Minutes November 9, 2021

10.13. FCSS Coordinator Report December 14, 2021

10.14. FCSS 2021 Board Meeting Attendance

11. Closed Meeting

11.1. Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 19 (Personnel)

12. Adjournment