

**TOWN OF HANLEY
COUNCIL AGENDA**

There may be items on this agenda that may have a perceived conflict for some Councillors. Please declare and exit Chamber if this pertains to you.

DATE: Feb 8/22

DELEGATIONS:

APPROVAL OF MINUTES FROM DEC 22/21 SPECIAL MEETING

APPROVAL OF MINUTES FROM JANUARY 10/22 HR MEETING

APPROVAL OF JANUARY REGULAR MEETING MINUTES

1. REPORTS:

- 1. Maintenance**
- 2. WaterWolf**
- 3. Administrator**
- 4. DRWU**
- 5. RCMP**
- 6. Employee Reports**
- 7. Bank Reconciliation**
- 8. A/R Report**
- 9. Water Consumption Report**
- 10. Fire Hall Committee**
- 11. Building & Development Permit applications**
- 12. Library**
- 13. Human Resources**
- 14. Arena**
- 15. Monthly Financial**

2. CORRESPONDENCE

3. BYLAWS –

4. POLICY –

- a. Smoke Free Workplace Policy

5. OLD BUSINESS

- a. Present bonds
- b. Library Financials
- c. List of Land in Arrears
- d. Voyent
- e. Canada Community Building Fund

6. NEW BUSINESS

- a.** Finance Committee Date - budget
- b.** Unaudited Financial statement for water/sewer & waste.
- c.** Destruction of documents
- d.** Investing in Canada Infrastructure Program (ICIP)
- e.** Active Transportation Fund
- f.** SUMAssure – Insurance Premium Breakdown
- g.** Transfer Station Inspection Report
- h.** Centennial Hall Committee
- i.** SUMA Convention
- j.** Lots – Adjacent to 408 Lincoln
- k.** PWA – Quote for generator & upgrades for Fire Hall and Centennial.

7. COUNCIL FORUM

8. ACCOUNTS

9. ADJOURN