

TOWN OF WATSON LAKE

COMMITTEE OF THE WHOLE MEETING
COUNCIL CHAMBERS

September 7, 2021

AGENDA

1. Adopt the Agenda.

MINUTES

2. Adopt the minutes from the Regular meeting of August 17, 2021.

3. Adopt the minutes from the Special meeting of August 31, 2021.

DELEGATION

4. Zoe Morrison - Stantec - OCP/Zoning Review.

ACCOUNTS PAYABLE

5. Motion to pay the Open Payables in the amount of \$312,538.68.

REPORTS

6. CAO Report.

7. Admin report.

TENDERS

8. Propane Fuel Contract.

BY-LAWS

9. Third and Final reading of By-Law 21-09 Council Indemnities By-Law.

10. First Reading of By-Law 21-10, being a By-law to adopt a revised Official Community Plan.

NEW & UNFINISHED

11. RFP 21-03 Campbell Block Site Levelling.

12. RFP 21-04 NLC Roof Replacement.

13. Recreation Advisory Committee meeting minutes.

14. YG Electric Charging Station.

CORRESPONDENCE

15. Daylu Dena Council - re: Municipal signage.

16. RCMP - Policing Reports.

COUNCILOR OPEN FORUM

GALLERY OPEN FORUM

IN-CAMERA

ADJOURNMENT