

TOWN OF WATSON LAKE

COMMITTEE OF THE WHOLE MEETING
COUNCIL CHAMBERS

MEETING NO. 14
September 6, 2022

AGENDA

1. Adopt the Agenda

MINUTES

2. Adopt the draft Minutes from the Committee of the Whole Meeting of August 16, 2022.

ACCOUNTS PAYABLE

3. Motion to pay the Open Payables in the amount of \$1,303,524.82

4. Visa Payables

CORRESPONDENCE

5. Letter of Support – Emily Wonford

6. Canadian Institute of Forestry – National Forest Week

REPORTS

7. CAO Report

8. Admin Report – Payables

9. Admin Report – Arts in the Park

BYLAWS

10. Third and Final Reading of Bylaw 22-05 – Bylaw to Amend Zoning Bylaw 15-07

11. Third and Final Reading of Bylaw 22-06 – Council Code of Conduct

12. First Reading of Bylaw 2022-07 CAO Bylaw

NEW & UNFINISHED

13. Procurement Policy

COUNCILLOR OPEN FORUM

GALLERY OPEN FORUM

IN-CAMERA

ADJOURNMENT