## TOWN OF WATSON LAKE

REGULAR MEETING COUNCIL CHAMBERS		MEETING NO. 4 February 15, 2022
<u>AGENDA</u>	1.	Adopt the Agenda.
MINUTES	2.	Adopt the draft Minutes from the Committee of the Whole meeting of February 1st,2022.
ACCOUNTS PAYABLE	3.	Motion to pay the Open Payables in the amount of \$523,043.99
BY-LAWS	4.	Second Reading of By-law 22-01, the 2022 $\ensuremath{\text{O/M}}$ Budget.
	5.	Second Reading of By-Law 22-02, being the 2022 Capital Budget.
	6.	First & Second Reading of By-Law 22-03, being a bylaw to set the property tax rate for the year 2022.
REPORTS	7.	CAO Report.
TENDERS	8.	Compact Tractor Purchase.
NEW & UNFINISHED	9.	Recreation Advisory Committee Funding minutes.
CORRESPONDENCE		
COUNCILOR OPEN FORUM		
IN-CAMERA		
ADJOURNMENT		