TOWN OF WATSON LAKE REGULAR COUNCIL MEETING COUNCIL CHAMBERS

AGENDA	1.	Adopt the draft Agenda
MINUTES	2.	Adopt the draft Minutes from the Committee of the Whole Meeting of December 5, 2023
ACCOUNTS PAYABLE	3.	Motion to pay the Open Payables in the amount of \$116,488.29
CORRESPONDENCE	4.	RCMP – Policing Reports
	5.	C. Kostiuck – Letter of Support for Long-Term Care Beds at Watson Lake Hospital
	6.	S. Bergeron – Application for Zoning Amendment (608 Eighth Street N.)
<u>REPORTS</u>	7.	CAO Report
BYLAWS	8.	Third & Final Reading of Zoning Amendment Bylaw 2023-010 (608 Eighth Street N.)
	9.	Third & Final Reading of the 2023 Capital Budget Amendment Bylaw 2023-13
	10.	Third & Final Reading of the 2024 Capital Budget Bylaw 2023-014
	11.	Third & Final Reading of the 2024 O&M Budget Bylaw 2023-15
NEW & UNFINISHED	12.	Community Lottery Fund Approval Recommendations
COUNCILLOR OPEN FORUM		

IN-CAMERA

ADJOURNMENT