

TOWN OF WATSON LAKE

COMMITTEE OF THE WHOLE MEETING
COUNCIL CHAMBERS

MEETING NO. 1
January 4, 2022

AGENDA

1. Adopt the Agenda.

MINUTES

2. Adopt the minutes from the Regular meeting of December 14, 2021.

REPORTS

3. CAO Report.

ACCOUNTS PAYABLE

4. Motion to pay the Open Payables in the amount of \$195,356.96.

TENDERS

5. Recreation Centre - Lighting upgrades.

NEW & UNFINISHED

6. Administration Report - Assessment Report

7. TD1 - Tax lien summary.

8. Admin Report #21-11 - Fleet pickup Capital purchase.

8a) Whitehorse Motors proposal.

8b) Town fleet information.

8c) 2021 Capital Budget

8d) Request for Tender #2021-008

8e) Addendum

9. Draft Cemetery By-Law.

CORRESPONDENCE

COUNCILOR OPEN FORUM

GALLERY OPEN FORUM

ADJOURNMENT