



**Council Agenda
Municipal Council Chambers
July 26, 2022 at 5:00 PM**

- 1. CALL MEETING TO ORDER**
 - 1.1** Roll Call/Regrets
 - 1.2** Pause to Seek Guidance
 - 1.3** Reading of Mission Statement

- 2. ADMINISTRATIVE AND PROCEDURAL ITEMS**
 - 2.1** Approval of Agenda-Additions/Deletions
 - 2.2** Delegations, Presentations
 - 2.3** Approval of Minutes of June 28, 2022
 - 2.4** Unfinished Business from Minutes of June 28, 2022
 - 2.5** CAO Report
 - a) Meeting Reminders
 - b) Action Items Previous Meetings
 - c) Update on Capital Projects 2022-2023
 - d) Financial Report: June 2022

- 3. STANDING COMMITTEE ITEMS**
 - By-Law & Policy Recommendations**
 - 1) International Women & Addiction Symposium 2022
 - 2) Literacy request

 - Audit Committee Recommendations**
 - 1) Council & CAO Expense Summary report

- 4. BUSINESS ITEMS**
 - 4.1** Doctor Recruiting – Deputy Warden Ross – discussion
 - 4.2** Housing Engagement Session

- 5. INFORMATION ITEMS**
 - 5.1 Correspondence**

 - 5.2 Advisory Committees Minutes/Reports**
 - 1) PAC June minutes

 - 5.3 Other Council Committees**

5.4 Joint Intermunicipal Committees Minutes/Reports

- 1) DARC April minutes and June reports

5.5 Outside Boards/Committees Minutes/Reports

5.6 Councillor District Activity Report

6. IN CAMERA

6.1 Personnel Issue

6.2 Personnel Issue

7. ADJOURNMENT