



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

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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 March 22, 2022
  - 2.4 Unfinished Business from Minutes of March, 2022
  - 2.5 CAO Report
    - a) Meeting Reminders
    - b) Action Items Previous Meetings
    - c) Update on Capital Projects 2021-2022
    - d) Financial Report:
      - i) Income & Expense Report March 2022
  
3. **STANDING COMMITTEE ITEMS**
  - By-Law & Policy Recommendations**
    - 1) Overtime Policy
    - 2) Spending Motion
  
  - COTW Recommendations**
  
4. **BUSINESS ITEMS**
  - 1) Spring into Summer funding request
  - 2) Clean Ocean Action Committee
  
5. **INFORMATION ITEMS**
  - 5.1 **Correspondence**
    - 1) Municipality of Chester
    - 2) PVSC
  
  - 5.2 **Advisory Committees Minutes/Reports**
    - 1) Heritage Advisory Committee proposed motion
  
  - 5.3 **Other Council Committees**

**5.4 Joint Intermunicipal Committees Minutes/Reports**

- 1) DARC February minutes and March reports
- 2) Kings Transit March minutes
- 3) Western Counties Regional Library December 2021 minutes and March 2022 newsletter

**5.5 Outside Boards/Committees Minutes/Reports**

- 1) Southwest Biosphere Society October 2021 minutes

**5.6 Councillor District Activity Report**

Councillor Thurber – Provincewide Housing Needs Assessment

**6. IN CAMERA**

- 1) Personnel Issue

**7. ADJOURNMENT**