

**SUMMER VILLAGE OF GULL LAKE**  
**COUNCIL MEETING AGENDA – January 21, 2022**  
**Via Zoom Video / Tele Conference – 3:00 pm**

**1 Call to Order**

- 2 Agenda:** Adoption of Agenda  
**3 Minutes:** Regular Meeting – December 17, 2021  
**4 Delegations:** 3 pm BDO Canada LLP – Daniel Luymes and Alan Lister

**5 Business:**

A: Financials:

1. Financial Reports

B: Council & Legislative:

1. Shared Services agreements

C: Administration: no action items

D: Protective Services: no action items

E: Public Works, Roads, Streets, Walks, Lighting: no action items

F: Utilities: no action items

G: Planning & Development: no action items

H: Environmental: no action items

**6 Information:**

A: Reports

1. Council
2. Committee
3. Bylaw Enforcement
4. CAO Report
5. PW Report

B: Other Correspondence

1. Approved Fortis Distribution Rates
2. Council Letter from Rick McIver – Minister of Municipal Affairs

**7 Closed Session** None

**8 Meeting Dates:** Next Regular Council Meeting date February 18<sup>th</sup> – 3 PM

**9 Adjournment:**