

**SUMMER VILLAGE OF GULL LAKE
COUNCIL
December 17, 2021 – 3:00 pm
Via Zoom**

- 1 Call to Order**
- 2 Agenda:** Adoption of Agenda
- 3 Minutes:** Regular Meeting – November 19, 2021
Special Meeting – December 7, 2021
- 4 Delegations:** 3:00 pm: Cyril Fortney, CAO, SV of Parkland Beach
- 5 Business:**
 - A: Financials:
 1. Financial Reports
 - B: Council & Legislative:
 1. CAO Appointment
 2. Signing Authorities
 - 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. AB Recreation & Parks Assn: welcome letter and introduction to the Assn.
 2. National Police Federation: Pollara Strategic Insights survey released.
- 7 Closed Session** Shared Services. Reference: FOIP Sect. 16 - business interests of a third party.
CAO Transition Support. Reference: FOIP Sect. 27 - Labour
- 8 Meeting Dates:** Next meeting – January 21, 2022 – 3:00 pm.
- 9 Adjournment:**