



## **REGULAR MEETING OF COUNCIL AGENDA\* Amended**

**Tuesday, February 8<sup>th</sup>,2022**

A Regular Meeting of Council will be held in the Village of Milo Office, 200 Centre Street, Tuesday, February 8<sup>th</sup>,2022 commencing at 6:00 PM

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### **1. CALL MEETING TO ORDER:**

### **2. ACCEPTANCE OF AGENDA:**

### **3. DELEGATIONS:**

- none

### **4. APPROVAL OF MINUTES:**

- January 11<sup>th</sup>,2022 Regular Meeting , January 26<sup>th</sup>,2022 Special Meeting

### **5. STAFF REPORTS:**

- CAO Report

### **6. CORRESPONDENCE:**

- Fire Dept Report
- Marquis Letter \*\*\* Addition
- SAAEP \*\*\* Addition
- RCMP Report \*\*\* Addition

### **7. COUNCIL REPORTS:**

- Mayor Schroeder
- Deputy Mayor Melnyk
- Councillor Wiens

### **8. OLD BUSINESS:**

- Budget discussions

### **9. NEW BUSINESS:**



- EV Charging Station
- Scotiabank change signing authorities and close Safety Deposit Box
- Policing Changes
- EDP
- Utility Safety Partner Agreement \*\*\*addition

**10. CLOSED SESSION ITEMS:**

- CAO performance/contract review

**11. NEXT MEETING:**

- Next Regular meeting of Council will be held Tuesday, March 8<sup>th</sup>, 2022 at 6:00pm at 200 Centre Street, Milo AB

**12. ADJOURNMENT:**