



# Regular Meeting Agenda

Tuesday, April 19, 2022

5:00 p.m. at the Administration Office Council Chambers

300 Third Street Dundurn, Saskatchewan

1. Call to ORDER
2. Changes or additions to agenda – Adopt agenda
3. Adoption of Minutes – Regular meeting 2022-Apr-12
4. Business Arising from the Minutes
5. Declaration of Election Results
6. Correspondence
  - 7.1 Sask Waste Reduction Council

**Closed Session** – move in camera as per the Local Authority Freedom of Information and Protection of Privacy Act III, for discussion of legal matters, human resource matters and long-term strategic planning.

7. Business arising from closed session:
8. Accounts Payable
9. Policies
  - 2022-006 Special Events Permit
  - 2022-007 Block Party Event Permit
10. Reports (Other)
  - 11.1 Councillors
  - 11.2 Administration
11. NEW BUSINESS
  - 12.1 DCA Committee
12. NEXT MEETING – May 10, 2022
13. ADJOURN