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|  | **Call to Order** |
|  | **Adoption of Agenda** |
| 1 | **Adoption of the minutes:**   * Regular Council meeting of November 14, 2022 |
| 4 | **Business Arising:**   * First Responder Unit * Colliers Project Leaders: Extension of Services * Lease Agreement: SHA – Cabri Medical Clinic * ICIP Grant- Letter of Support – New Application * Suncorp Valuations Proposal |
| 7  8  9  11 | **New Business:**   * Municipal Revenue Sharing - Annual Declaration * Tax Enforcement: Roll 216 * Letter RE: Commercial Lot Purchase * Personnel * Board of Revision |
| 13  18 | **Staff Reports:**   * Community Development Director – Year End Report * Town Foreman * Waterworks Operational Record – October and November |
|  | **Fire Report:** |
|  | **Delegation:** |
|  | **Bylaw:** |
| 19  32 | **Financial Reports:**   * Bank Rec. and Statement of Financial Activities for November, 2022 * EMS Housing Bank Rec. for November, 2022 |
| 33 | **Payment of Accounts:** Appendix “A” |
| 40/41 | **List of Accounts for Payment:**  Appendix “B” and “C” |
|  | **Committee Reports:** |
|  | **Meetings:** |
|  | **Correspondence:** None |
|  | **Announcements:**   * Next Regular Council meeting Monday, January 9, 2022 |
|  | **Office Hours**:   * Holiday Hours: Closed December 22-27 and January 2, 2023 |
|  | **Adjournment** |