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| **PAGE NUMBER** |  |
|  | **Public Disclosure Statements – Annual Declaration** |
|  | **Call to Order** |
|  | **Adoption of Agenda** |
| 1 | **Adoption of the minutes:**   * Regular Council meeting of October 12, 2021 |
| 5 | **Business Arising:**   * Emergency Plan Review/Update * Estimate from Beattie Construction: Lean-to Building for Field Fire Truck * Covid-19 Vaccination Policy * 2021 By-Election * Tender: Disposition of Municipal Land * Regional Bylaw Enforcement Officer * Wood Environmental |
| 8  9  10  11 | **New Business:**   * Letter RE: Water Drainage Issues * Agreement: SWT Arena * Letter RE: Consolidation of Lots * RCMP Reports August and September 2021 * Digital X-Ray Fundraising |
| 13  14 | **Staff Reports:**   * Town Foreman * Waterworks Operational Record for October, 2021 |
|  | **Fire Report:** |
|  | **Delegation:** |
|  | **Bylaw:** |
| 16  28 | **Financial Reports:**   * Bank Rec. and Statement of Financial Activities for October 2021 * EMS Housing Bank Rec. for October, 2021 |
| 29 | **Payment of Accounts:** Appendix “A” |
| 35 | **List of Accounts for Payment:**  Appendix “B” and “C” |
|  | **Committee Reports** |
|  | **Meetings:**   * Chinook Regional Library AGM – November 6 * River Pumping Meeting – November 18 |
| 37 | **Correspondence:** Informational – As attached |
|  | **Announcements:**   * Next Regular Council meeting Monday, December 13, 2021 |
|  | **Office Hours**: Office will be Closed Thursday, November 11, 2021 for Remembrance Day |
|  | **Adjournment** |