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| **PAGE NUMBER** |  |
|  | **Oath of Office – New Council Member** |
|  | **Call to Order** |
|  | **Adoption of Agenda** |
| 1 | **Adoption of the minutes:**   * Regular Council meeting of November 8, 2021 |
| 5 | **Business Arising:**   * Tax Enforcement: Roll 76 |
| 6  8 | **New Business:**   * Municipal Revenue Sharing: Declaration of Eligibility * Lease Agreement: Ever Green Early Learning Centre * Staff Holiday Gift and Holiday Hours |
| 13 | **Staff Reports:**   * Town Foreman – No Report * Waterworks Operational Record – No Report * Waterworks Compliance Inspection Report |
|  | **Fire Report:** |
|  | **Delegation:** |
|  | **Bylaw:**   * 2021-07 Council Procedures Bylaw |
| 18  30 | **Financial Reports:**   * Bank Rec. and Statement of Financial Activities for November, 2021 * EMS Housing Bank Rec. for November, 2021 |
| 31 | **Payment of Accounts:** Appendix “A” |
| 37/38 | **List of Accounts for Payment:**  Appendix “B” and “C” |
|  | **Committee Reports** |
|  | **Meetings:** |
| 39 | **Correspondence:** Informational – As attached |
|  | **Announcements:**   * Next Regular Council meeting Monday, January 10, 2022 |
|  | **Office Hours**: Holiday Hours TBD |
|  | **Adjournment** |