

- 1. Call to Order**
- 2. Additions**
- 3. Delegation and Petitions**
 - 3.1 Nil
- 4. Approval of Minutes**
 - 4.1 Regular Meeting – November 14th, 2022
- 5. Approval by Council**
 - 5.1 Statement of Financial Activities
 - 5.2 List of Accounts Payable
 - 5.3 Payroll, Overtime and Indemnity
- 6. Reports**
 - 6.1 Public Works Foreman report
 - 6.2 Administrator report
 - 6.3 Mayor report
 - 6.4 Website Statistics report
- 7. Committee Reports**
- 8. Outside Boards**
- 9. Unfinished Business**
 - 9.1 New Community Library and Museum Update
 - 9.2 Utility Enforcement Update
 - 9.3 Elections Update
- 10. New Business**
 - 10.1 Update Mileage and Indemnity
 - 10.2 SUMAssure and SUMA Membership
 - 10.3 Loraas Contract Renewal Information
- 11. Correspondence**
 - 11.1 Nil
- 12. Bylaws & Policies**
- 13. Mayor & Councillor's Forum**
- 14. Adjournment**