

**Agenda**  
**Regular Council Meeting**  
**December 13, 2021**  
**MD of Acadia Council Chambers**  
**9:00 A.M.**  
**Acadia Valley, Alberta**

Monthly Statement review by two Councillors prior to call to Order.

1. Call to Order
2. Adoption of Agenda
3. Past Meeting Minutes
  - a. Regular Council Meeting – November 9, 2021
4. Business arising from the Minutes
5. Delegations
  - a. 10:00am – Public Works Update – James Park and Jordan Hoffman
6. New Business
  - a. Staff Christmas Gift
  - b. Staff Fund
  - c. Holiday Office Closure
  - d. Bylaw 2021-780 – Temporary Borrowing Bylaw
  - e. 2022 – 2024 Interim Budget
  - f. Munis 101
7. Public Hearings
8. Municipal Planning Commission
9. CAO Report
  - a. CAO Calendar
  - b. Progress Report
10. Financial Reports
  - a. Monthly Statement presentation/adoption
  - b. Accounts presented for review
  - c. Budget Variance Report

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11. Correspondence

- a. Library Association of Alberta – Election Congratulations
- b. Alberta Provincial Policy Service Engagement
- c. MP Kurek – Election Congratulations

12. Committee Reports and business arising therefrom

13. Any remaining or unfinished business

14. Confidential

- a. Freedom of Information and Protection of Privacy Act, Part 1, Division 2, Section 27 – Economic and other interests
- b. Freedom of Information and Protection of Privacy Act, Part 1, Division 2, Section 17 – Personnel Matter

15. Adjournment