

# Summer Village of Bondiss Council Agenda

**Video Conference Special Council Meeting, 6:30 PM, Monday, January 30<sup>th</sup>, 2023.**

Via Video Conference Hosted by  
724 Baptiste Drive, West Baptiste, AB.

1. Call to order – Special Meeting of Council.
2. Review, additions & adoption of the Agenda.
3. Review and adoption of Minutes:
  - 3.1. November 29, 2022, Special Council Meeting.
4. Public Hearing and Delegations (Optional).
5. Financial Statement.
  - 5.1. Year to Date.
6. Payment of Accounts. (Authorizes Expenditure of any non-budget items)
7. . Community recreation board for Bondiss
8. Sewage Inspections for village
9. Public notification bylaw
10. Update on Status of Annual Audit.
11. 2023 budget & taxes
12. Municipal Development Plan/Land Use Bylaw update
13. Newsletter
14. Bylaws and Policy
  - 14.1. CAO Bylaw (Amendment)
15. Closed Session of Council. (In Camera – Optional)
16. Expense Claims.
17. Next Meeting. (At the Call of the Mayor or CAO)
18. Adjournment.