

**Agenda – Regular Council Meeting  
December 12, 2022**

- **Call to Order** **6:00 pm**
  
- **Delegation**
  
- **Consent Agenda Approval** **6:05 pm**
  
- **Reports:** **6:05 pm**
  - Maintenance Report for November 2022 – presented by April Deacon
  - CAO report – November 28 – December 9
  - HDSC Inc. – Sharon Nickel
  - Mayors Report –
  
- **New Business:** **6:45 pm**
  - Bylaw 2022-01 – Storage Compound – 3<sup>rd</sup> reading and adoption
  - Bylaw 2022-02 – Video Surveillance – 3<sup>rd</sup> reading and adoption
  - Motions to define surveillance areas
  - Motion to accept the 2021/2022 statement of accounts for HDSC Inc.
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- **In-Camera (closed meeting):** **8:00 pm**
  - Legal matters
  
- **Adjournment:** **8:30 pm**
  - Next regular meeting scheduled for 6:00 pm, January 9, 2022