



**Regular Meeting of Council #1
January 10, 2023, at 5:30 pm**

AGENDA

- 1. CALL TO ORDER/ADOPTION OF AGENDA**
BE IT RESOLVED that this meeting is now called to order and the agenda is adopted as presented
- 2. ADOPTION OF MINUTES-**
 - a. Regular Meeting of Council December 13, 2022
 - b. Special Meeting of Council December 20, 2022
- 3. BUSINESS ARISING**
- 4. MAYOR'S UPDATE**
- 5. CORRESPONDENCE**
- 6. PLANNING & DEVELOPMENT**
 - a. Update
- 7. RECREATION AND COMMUNITY EVENTS**
 - a. Update
- 8. INFRASTRUCTURE AND PUBLIC WORKS**
 - a. Update
- 9. BUSINESS DEVELOPMENT AND MARKETING**
 - a. Update
- 10. PUBLIC SAFETY**
 - a. Update
- 11. COMMUNICATIONS**
 - a. Update
- 12. OPERATIONAL REVIEW**
 - a. Update
- 13. CORPORATE SERVICES & ADMINISTRATION**
 - a. Update

b. Accounts

BE IT RESOLVED those accounts tabled in the amount of \$68,051.10 (cheque # 44091 to 44098 and D2991 to D3018) be approved for payment from the general account.

c. Bankbook Balance: \$1,247.65

d. Transfer

BE IT RESOLVED that the Town of Holyrood transfer \$75,000 from the Premium Investment Account to the General account.

14. NEW BUSINESS

15. DATE OF NEXT MEETING

February 7, 2023 at 5:30 pm

16. ADJOURNMENT