

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this January 10, 2022

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1. CALL-TO-ORDER
2. APPROVAL OF AGENDA
RECOMMENDATION
Council approves the agenda as presented.
3. ADOPTION OF MINUTES
 - 3.1 Minutes of Regular Meeting of Council held on December 14th, 2021.
RECOMMENDATION
Council adopts the minutes of the Regular Meeting of Council held December 14th, 2021, as presented.
4. DELEGATIONS
5. FINANCE
6. PUBLIC HEARING
7. BY-LAW
8. POLICIES
9. CAO REPORT
 - 9.1. Agenda/Report Format
 - 9.2. Grants and Request for Support
 - 9.3. Council Committee of the Whole
 - 9.4. Town Year-End
RECOMMENDATION
Council accepts the CAO Report as information.
10. OLD BUSINESS
 - 10.1 None.
11. NEW BUSINESS
 - 11.1 CAO 2022 – Holiday Schedule

RECOMMENDATION

Council approves the CAO Holiday Schedule for 2022.

- 11.2 Road Closure Request - January 24, 2022 INTERSECTION 101 STREET/TWP712

RECOMMENDATION

Council approves the Temporary road closure request for January 24, 2022 at the intersection of 101 Street and Township 712.

12. REPORTS

12.1 Audit Committee

12.2 Community Futures

12.3 Community and Protective Services Committee

12.4 FCSS Advisory Board

12.4.1 Request – January Alzheimer Awareness Month

12.4.2 Invitation to Council – 2022 Passionate Heart Celebration – Virtual February 14, 2022

12.5 Grande Prairie Regional Emergency Partnership

12.6 Grande Prairie Regional Emergency Partnership Committee

12.6.1 2021-12-14 GPRRC Meeting minutes

12.7 Grande Prairie Regional Tourism

12.8 Grande Spirit Foundation

12.9 HR Committee

12.10 Healthy Communities Committee

12.11 Helen E. Taylor Advisory School Council

12.12 ICF & IDP Steering Committee

12.13 Joint Grande Prairie Area Recreation Committee

12.14 Parks and Recreation

12.15 Peace Airshed Zone Association (PAZA)

12.16 Peace Library System Board

12.17 West Grande Prairie County Regional Landfill

12.18 South Peace Physician Attraction & Recreation Committee

12.19 Wapiti Area Synergy Group (WASP)

12.20 Wembley and District Agricultural Society

12.21 Wembley-Dimsdale-Saskatoon Lake Recreation Board

12.22 Wembley Elementary School

12.23 Wembley Public Library

12.24 911 and Emergency Services

12.25 By-Law Enforcement Services

12.26 Beaverlodge RCMP Detachment

RECOMMENDATION

Council accepts the reports as information.

13. CORRESPONDENCE

13.1 Enbridge Congratulations Council and Contact Info letter

RECOMMENDATION

Council accept correspondence as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

17. ADJOURNMENT