

Rural Municipality of Hazelbrook

Regular Council Meeting

AGENDA

Date: Wednesday, February 17, 2021

Time: 7:00 p.m.

Stratford Emergency Services Centre Boardroom

- 1. Call to Order**
- 2. Declaration(s) of Conflict of Interest, if any**
- 3. Approval of Agenda**
 - (a) Introduction of Late Items/Amendments
 - (b) Approval of Agenda (with possible Late Items/Amendments)
- 4. Adoption of Minutes**
 - (a) Adoption of Minutes from the Regular Meeting of Council held on January 20, 2021
- 5. Public Presentations, Petitions and Delegations – None**
- 6. Unfinished Business/Business Arising from the Minutes**
 - (a) Update re: FPEIM Municipal Emergency Program Support Project
- 7. Correspondence (Receive and Reply)**
 - (a) Receive for information only**
 - (i) Email correspondence dated January 22, 2021 from Pallav Mittal of Jai Estates Canada Inc. to Department of Transportation, Infrastructure and Energy re: request to have unpaved portion of Jones Road paved.
 - (b) For Council Resolution or Action - None**
- 8. Reports/Recommendations**
 - (a) CAO Finance Reports**
 - (i) Monthly Statement for the month of January 2021
 - (ii) Revenue/Expense Report @ January 31, 2021
 - (iii) Presentation of draft 2021/2022 Financial Plan
 - (b) Planning & Development Report**
 - (i) Development Permits Issued for January 2021 – None
 - (ii) Subdivision Applications Approved January 2021 – None

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9. **New Business**
10. **Question Period (Inquiries by Members of Council)**
11. **By-Laws - None**
12. **Special Business (In Camera)**
13. **Adjournment**