

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
THURSDAY, JANUARY 12, 2023
AGENDA**

Time: 6:00 p.m.
Place: Council Chambers

1.0 Call to Order

2.0 Approve Agenda

3.0 Adopt Minutes

3.1 Regular Committee Meeting held December 6, 2022

4.0 Committee Reports

4.1 Committee Member Reports

4.2 RM of Fisher

5.0 Approval of Accounts

5.1 Accounts to December 31, 2022

6.0 Financial Report

6.1 Report to December 31, 2022

7.0 Delegates

8.0 By-laws / Municipal Legislation / Policy

8.1 Renumeration of the Committee By-Law 1197/22

8.2 Regulation and Control of Animals 1156/13 Review - Tabled

9.0 Lands

10.0 Streets & Lanes

11.0 Drainage

12.0 Sidewalks & Boulevard

13.0 Sewer & Water Utility

13.1 Road Repair

13.2 Tetra Tech Study

14.0 Grants & Programs

14.1 Fisher Branch Recreation Center

15.0 Other Business

15.1 Bridge

15.2 Provencher Dog

15.3 Trail Partner

15.4 Budget

16.0 Adjournment