

**THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
TUESDAY, JANUARY 4, 2022
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 7, 2021

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, 2021

6.0 Financial Report

6.1 Report to December 31, 2021

7.0 Delegates

8.0 By-laws / Municipal Legislation / Policy

8.1 2022 Budget Ideas

8.2 LUD Rules of Procedure Yearly Review

8.3 LUD Committee Yearly Review

8.4 LUD Committee Yearly Renumeration Review

9.0 Lands

10.0 Streets & Lanes

11.0 Drainage

12.0 Sidewalks & Boulevard

13.0 Sewer & Water Utility

14.0 Grants & Programs

14.1 Trails Manitoba Grant

15.0 Other Business

15.1 Holiday Lights Decorating Contest

15.2 LUD 2022 Meeting Schedule

16.0 Adjournment