

THE LOCAL URBAN DISTRICT OF FISHER BRANCH
REGULAR COMMITTEE MEETING
TUESDAY, November 1, 2022
AGENDA

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

1.0 Call to Order

2.0 Inauguration

- 2.1 Oaths
Pursuant to Section 101 (1) of The Municipal Act members take an Oath of Office.
- 2.2 Conflict of Interest
Pursuant to Section 9(1) of the Municipal Council Conflict of Interest Act, the Disclosure of Personal Interests form to be distributed for completion.
- 2.3 Committee Appointments
- 2.4 Rules of Procedure
- 2.5 Committee Indemnity

2.0 Approve Agenda

3.0 Adopt Minutes

- 3.1 Regular Committee Meeting held October 4, 2022

4.0 Committee Reports

- 4.1 Committee Member Reports
- 4.2 RM of Fisher

5.0 Approval of Accounts

- 5.1 Accounts to October 31, 2022

6.0 Financial Report

- 6.1 Report to October 31, 2022

7.0 Delegates

8.0 By-laws / Municipal Legislation / Policy

9.0 Lands

- 9.1 Interlake Pioneer Trail

10.0 Streets & Lanes

- 10.1 Snow Clearing Back Lane

11.0 Drainage

12.0 Sidewalks & Boulevard

- 12.1 Snow Removal Tender

13.0 Sewer & Water Utility

- 13.1 Water Main Break Update

14.0 Grants & Programs

15.0 Other Business

- 15.1 Parade
- 15.2 War Memorial
- 15.3 New Committee Member Questions

16.0 Adjournment