1. Call to Order – Guests 6pm, Wyatt Enginnering.See items under # 6.
2. Agenda
3. Consent Agenda
4. RCMP report December 31st, 2021
5. Board of Committee Minutes or financials:
6. Water Report December 31st, 2021
7. Correspondence: Provincial Librbary Public Sector plan 2022-2027; South Central Area Transportation Planning Committee Minutes October 28, 2021; Building Officials requirements update; PSE Grant approval;
8. Minutes to be approved: December 14th, 2021
9. Administrators report December 31st, 2021
10. Foreman Report
11. Bank Reconciliations December 31st, 2021
12. List of Accounts payable Batches
13. Financial Statements
14. Monthly Financial Statement for December 31st, 2021
15. Monthly & Year to Date Financial Operational Activity December 31st 2021
16. Old Business
17. Community Hall – Abatement contractor approval; notice to Public
18. “Downtown Coronach Renewal” update (Wyatt will attend at 6pm)
19. New Business
20. Councillor Appointments 2022 – S Koszman and N Guskjolen
21. Councillor Indemnity rates 2022
22. Street Sweeping 2022 – approval with exclusion of construction area?
23. Acknowledgement of Adminstrator’s Bond with Insurance policy.
24. Canada Jobs application and rate 2022
25. Records disposal 2022 per Records Retention bylaw 2.2001
26. Coronach Rec Board Annual Grant approval
27. Amendments to Minutes March 9, 2021 & October 13, 2021
28. PSE grant sign locations
29. PUBLIC NOTICE BYLAW changes notice

1. In Camera files can be accesses with C MacKay-Wilson’s 7 digit cell phone # (#######)
2. Coronach Community Development Officer Report
3. Coronach Community Economic Action Team update
4. SSR documentation/approvals

COMMUNITY ENGAGEMENT SESSION: Date: Thursday, January 13, 2022
Time: 6 – 8 p.m. \*drop-in style
Location: Curling rink lobby
Purpose:

* Share additional information with the community about the infrastructure upgrades
* Collect feedback on preliminary design options for Main Street
* Answer questions
* Discuss and understand opportunities, constraints, impacts and outcomes

COFFEE CHATS
Date: Monday, January 17, 2022
Time: 6-8 p.m. \*drop-in style
Location: Rustic Tavern

We would like to offer those directly impacted by the infrastructure upgrades an opportunity to grab a coffee and sit down for a chat to discuss your questionnaire responses and any additional questions, comments or concerns you may have.