

## Agenda for the Council of the Village of Liberty, September 21, 2022

**Call to Order:** 1:00 pm

**Approval of Agenda:**

**Adoption of Minutes:** August 24, 2022

**Notice of proclamations**

**Presentations and recognitions**

**Public hearings:**

**Delegations:** Travis Wolff - Maint

**Communications**

1. Correspondence
  - a) AM-SK asset management flyer
  - b) GTF Funding

**Reports of public works:**

1. Maintenance report
2. Water Analysis Reports
3. Outstanding Utilities
4. Tree removal – Lots 21-22 Block 4 Plan E1266

**Reports of Administration & Financial Statements:**

1. Financial Reports & Accounts Paid
2. Accounts Payable
3. SUMA Regional Meeting
4. Audit

**Mayor & Councillors forum:**

**Unfinished Business:**

1. Commissionaires – Bylaw Enforcement Update
2. OTR- 101 Horace Street

**New Business:**

1. PBI- Certificate of Appointment
2. Co-op environmental site assessment
3. Fire Truck repairs

**Public Forum:**

**Adjournment:**

**NEXT MEETING:** Tentatively set for October 12, 2022 – 1:00 pm

**DEFERRED ITEMS:**

1. GTF project IIP 2021-006117
2. 2022 Building Bylaw N/A

**Be advised that any or all of the meeting may occur through electronic means.**

**Per Bylaw 5/2015 Section 13 & 14 this Agenda may be subject to change.**