# AGENDA VILLAGE OF BERWYN COUNCIL MEETING – IN CHAMBERS November 25, 2021 7:00 PM

## 1. CALL THE MEETING TO ORDER

# 2. ADOPTION OF AGENDA

Additions to Agenda: 10.1 Attachment to CAO Report - Photocopier Report

- 11.1 Water Operator Resignation Additional information
- 11.3 Request for change in Personnel Policy
- 11.4 Resolution to appoint new CAO

#### 3. ADOPTION OF MINUTES

- 3.1 October 28, 2021 Regular Meeting
- 3.2 Organizational Minutes

#### 4. BUSINESS ARISING FROM THE MINUTES

- 4.1 Traffic Slowdown Devices
- **4.2 Bylaw Enforcement Comments**

#### 5. PUBLIC HEARINGS

#### 6. **DELEGATIONS**

6.1 WSP Engineering - 2021 Street Rehabilitation Program - Richard Clarke

#### 7. NEW BUSINESS

- 7.1 Arena Lease Agreement for Review
- 7.2 Osmond Tree Services

# 8. CORRESPONDENCE

- 8.1 MSI Capital and Operating 2022
- 8.2 Subdivision and Development Appeal Board
- 8.3 Secret Santa for Seniors Program
- 8.4 Provincial Police Service Transition Study
- 8.5 Peace Library System Presentation
- 8.6 Climate Caucus

# 9. COMMITTEE REPORTS

- 9.1
- 9.2

# 10. CHIEF ADMINISTRATIVE OFFICER REPORT

- 10.1. CAO Report
- 10.2 Budget Variance Report
- 10.3 Cash Position Report
- 10.4 Cheque Report Cheque #'s # 15722 to #15768

#### 11. IN CAMERA

- 11.1. Water Operator Resignation
- 11.2. MD of Peace Voter Complaint
- 11.3.

#### 12. ADJOURNMENT