

**RESORT VILLAGE OF FORT SAN AGENDA REGULAR MEETING OF COUNCIL**  
**Tuesday, January 18, 2022, at 7:00 p.m.**

1. Call to Order – 7:00 p.m.
2. Agenda – Adopted as circulated
3. Minutes – December 21, 2021 – Regular Meeting
4. Delegations  
No delegations scheduled for this meeting
5. Public Hearing  
No public hearing scheduled for this meeting
6. Financials
  - Accounts for Approval - \$25,821.55
  - December Employee Salaries - \$2,972.12
  - Statement of Financial Activities – December 31, 2021
  - Bank Reconciliation – December 31, 2021
7. Old Business
  1. Town of Fort Qu’Appelle Administrative Agreement
  2. Appoint Dudley & Company LLP for 2021 Audit
  3. Bylaw 2022-01
8. New Business
  1. Personnel and Benefits Policy
  2. 2022 Council Committees/Deputy Mayor Schedule
  3. Municipal Revenue Sharing Grant Declaration
  4. Council Remuneration Schedule
9. Correspondence:  
No correspondence for this meeting.
10. Reports
  - CAO
  - Committees
  - Other
11. Next Meeting: February 15, 2022, at 7:00 p.m.
12. Adjournment