



Town of Osler

Meeting Agenda

March 23, 2022 - Regular Council Meeting - 06:30 PM

1. **Call to Order**
2. **Approval of Agenda**
3. **Declaration by Council Members - Agenda Item(s) that may be a personal "Conflict of Interest"**
4. **Approval of Previous Minutes and Business Arising**
 - 4.1 March 9, 2022 Meeting Minutes
[Minutes](#)
5. **Delegation(s): None**
6. **Correspondence (listed on resolution - some items under old or new business)**
7. **Administrative Report**
[Report](#)
8. **Reports: None**
9. **Urgent Correspondence:**
10. **Old Business**
 - 10.1 SUMA Resolutions
[Package](#)
 - 10.2 Canada Community - Building Fund
11. **New Business**
 - 11.1 Admin Request - Large Utility Bill
 - 11.2 Volunteer Supper
12. **Financial Reports & Payments**
 - 12.1 Payment of Accounts
[Accounts](#)
 - 12.2 Financial Statement as at February 28, 2022
[Financial Statement](#)
 - 12.3 Completed Bank Reconciliations for February, 2022

Completed Bank Reconciliations

- 13. Mayor/Council Reports**
- 14. Mayor/Council Round Table Discussion**
- 15. Bylaws: None**
- 16. Policies: None**
 - 16.1 Policy OSL.44 - Firefighter Boot Policy
[Policy OSL.44](#)
- 17. In Camera to Discuss Item 17.1**
 - 17.1 Human Resources
 - 17.2 Out of Camera
- 18. Adjournment and Date for Next Meeting**