



# Town of Osler

## Meeting Agenda

February 15, 2023 - Regular Council Meeting - 05:30 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 January 25, 2023 Meeting Minutes  
[Minutes](#)
5. **Correspondence (listed on resolution - some items under old or new business)**
6. **Administrative Report**  
[Report](#)
7. **Reports:**
  - 7.1 Water Quality and Consumption for January, 2023  
[Water Quality and Consumption](#)
  - 7.2 Bylaw Enforcement Report  
[Report](#)  
[Report](#)
8. **Urgent Correspondence:**
  - 8.1 Email from Business  
[Email](#)
9. **Delegation(s):**
  - 9.1 Amer R - Tax Levies
  - 9.2 Rebecca R - P4G Director - In Camera
10. **Old Business**
  - 10.1 Pathway  
[Specs](#)
11. **New Business**

- 11.1 Community Hall Basement
- 11.2 Bylaw Enforcement
  - [Contract](#)
- 11.3 Old Landfill
- 11.4 New Accounts Payable Program
- 11.5 Signs at Ball Field
- 11.6 Letter of Request
  - [Letter](#)
- 11.7 Library Board Member Appointment
- 12. Financial Reports & Payments**
- 12.1 Payment of Accounts
  - [Accounts for Ratification](#)
- 12.2 Financial Statement as at January 31, 2023
  - [Financial Statement](#)
- 12.3 Bank Reconciliations for January, 2023
  - [Bank Reconciliations](#)
- 13. Mayor/Council Reports**
- 14. Mayor/Council Round Table Discussion**
- 15. Bylaws: None**
- 16. Policies: None**
- 17. In Camera - If Necessary**
- 18. Adjournment and Date for Next Meeting**