



Town of Osler

Meeting Agenda

January 25, 2023 - 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 January 11, 2023 Meeting Minutes
5. **Delegation(s): K. Anderson (In Camera)**
 - 5.1 Out of Camera
6. **Correspondence (listed on resolution - some items under old or new business)**
7. **Administrative Report**
[Report](#)
8. **Urgent Correspondence:**
9. **Old Business**
10. **New Business**
 - 10.1 Building Officials
 - 10.2 Councillor K. Bueckert Report
 - 10.3 Collabria Card Designations
11. **Financial Reports & Payments**
 - 11.1 Payment of Accounts
[Accounts for Ratification](#)
 - 11.2 Financial Statement as at December 31, 2022
[Financial Statement](#)
 - 11.3 Bank Reconciliations for December, 2022
[Bank Reconciliations](#)
12. **Mayor/Council Reports**
13. **Mayor/Council Round Table Discussion**

14. Bylaws:

14.1 Draft Bylaw 2023-06 - Utilities Management Bylaw

[Draft Bylaw 2023-06](#)

14.1.1 Bylaw 2023-06 - Second Reading

14.1.2 Bylaw 2023-06 - Give Three Readings

14.1.3 Bylaw 2023-06 - Final Reading

15. Policies:

16. In Camera - If Necessary

17. Adjournment and Date for Next Meeting