



AGENDA
VILLAGE OF BERWYN
COUNCIL MEETING
June 23, 2022
BERWYN VILLAGE OFFICE COUNCIL CHAMBER
7:00 PM

1. **CALL TO ORDER** at

2. **ACCEPTANCE OF AGENDA**
ADDITIONS TO AGENDA:

CHANGES TO AGENDA:

3. **APPROVAL OF MINUTES**
3.1 RFD Council Meeting Minutes – 3.1 Minutes of the Regular Council Meeting held June 9, 2022

4. **BUSINESS ARISING FROM THE MINUTES**
4.1

5. **PUBLIC HEARINGS**
5.1

6. **DELEGATIONS**
6.1

7. **COMMITTEE OF THE WHOLE**
7.1 Derelict Buildings – No attachment
7.2 UBER – Seniors Transportation Service

8. **BYLAWS**
8.1 RFD – Rescind and Replace Borrowing Bylaw
Bylaw No. 691 Rescinding Bylaw to rescind Bylaw No. 683
Borrowing Bylaw No. 692

9. **NEW BUSINESS**
9.1 RFD - Dates for July & August Council Meetings

10. **FINANCIALS**
10.1 Budget Variance Report
10.2 Cheque Report
10.3 Cash Position Report

11. **CORRESPONDENCE and INFORMATION**
11.1 A Coal Policy for Alberta
11.2 Affordable Housing Transformation

12. **COMMITTEE REPORTS**
12.1 Seniors Week Luncheon and Northern Alberta Elected Leaders Meeting – Mayor Hockley

13. **CHIEF ADMINISTRATIVE OFFICER REPORT**
13.1 CAO Report

14. **CLOSED SESSION**
14.1 Human Resources
14.2 Staffing

15. **ADJOURNMENT**