

**AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT  
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL  
OFFICE ON Wednesday, January 26th, 2022 AT & 7:00 PM**

<b>1.</b>	<b>CALL TO ORDER</b>	
<b>2.</b>	<b>PUBLIC MEETING</b> - None	
<b>3.</b>	<b>ADDITIONS TO THE AGENDA</b> <b>20(a) MuniSoft Multi-factor Authentication (MFA) Agreement</b>	
<b>4.</b>	<b>APPROVAL OF MINUTES</b>	
	a. Regular Council Meeting Minutes January 12 <sup>th</sup> 2022.....	1
<b>5.</b>	<b>DELEGATION:</b> None	
<b>6.</b>	<b>MANAGEMENT REPORTS</b>	
	a. Administrator’s Report dated January 2022 .....	6
	b. Administration Trackers dated January 12 <sup>th</sup> , 2022 .....	7
	c. Bank Reconciliation Reports Dated December 31, 2021.....	9
	d. Operations Report dated January 20 <sup>th</sup> 2022 .....	13
<b>7.</b>	<b>APPROVALS</b>	
	a. List of Proposed Payments totaling \$176,380.86 for Approval as of January 21, 2022 .....	16
	b. List of Proposed Payments SCF totaling \$64,343.79 for Approval as of January 21, 2022.....	19
	c. List of Proposed Payments ICIP totaling \$1,347,552.13 for Approval as of January 21, 2022 .....	20
	d. <b>MuniSoft Multi-factor Authentication (MFA) Agreement</b> .....	<b>20(a)</b>
<b>8.</b>	<b>COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES</b>	
<b>9.</b>	<b>CORRESPONDENCE</b>	
	a. Notice of SAMA Annual Meeting dated January 19, 2022 .....	21
<b>10.</b>	<b>BYLAWS</b>	
<b>11.</b>	<b>NEW BUSINESS</b>	
	a. Review of Policy GG-012 Photocopy and Fax Charges.....	23
	b. Recommendation of Recreation Perks to staff .....	24
	c. Motion to go into a Closed Meeting <b>if needed</b> subject to Section 120 of <i>The Municipalities Act</i> Local Authority Freedom of Information and Protection of Privacy Part III Sec. 23(h)	
<b>12.</b>	<b>ITEMS NO ACTION TAKEN</b>	
<b>13.</b>	<b>ROUND TABLE DISCUSSION</b>	
<b>14.</b>	<b>ADJOURNMENT</b>	