

**AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL
OFFICE ON Wednesday, April 12, 2023 AT 7:00 PM**

- 1. CALL TO ORDER**
- 2. PUBLIC MEETING**
- 3. ADDITIONS TO THE AGENDA**

- 4. APPROVAL OF MINUTES**
 - a. Regular Council Meeting Minutes March 29, 2023 1

- 5. DELEGATION:**
- 6. MANAGEMENT REPORTS**
 - a. Administration Trackers dated March 29 20234
 - b. Incident & Near Miss Investigation Report dated March 22, 2023.....7
 - c. Overtime Tracker till March 31, 20239

- 7. APPROVALS**
 - a. List of Proposed Payments totaling \$120,355.75 for approval10
 - b. Approval to move Tax Enforcement Properties ahead in the process13

- 8. COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES**
 - a. Courthouse Committee Meeting Minutes dated March 28, 2023 14
 - b. Regular Meeting of the Kerrobert and District Recreation Board dated March 27, 202316
 - c. Annual General Meeting of the Kerrobert and District Recreation Board dated March 27, 202318.

- 9. CORRESPONDENCE**
 - a. Notification of the 2023 Education Property Tax Mill Rates from the Ministry of Government Relations.19.

- 10. BYLAWS**

- 11. NEW BUSINESS**
 - a. Discussion on the Resolutions to be presented at the 2023 SUMA Convention.....20
 - b. Motion to go into a Closed Meeting, subject to Section 120 of *The Municipalities Act* Local Authority Freedom of Information and Protection of Privacy Part III

- 12. ROUND TABLE DISCUSSION**

- 13. ADJOURNMENT**