

**TOWN OF WOLSELEY  
DECEMBER 21, 2022  
AGENDA**

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**CALL TO ORDER**

**APPROVAL OF AGENDA**

**ADOPTION OF MINUTES**

1. Minutes of the Regular Meeting held December 07, 2022.

**PAYMENT OF ACCOUNTS**

1. General Account for Ratification - Cheque #'s 22453 to 22459 totaling \$8,341.62;
2. General Accounts for Approval - Cheque #'s 22460 to 22491 totaling \$49,250.82;
3. Statement of Financial Activities – Detailed for the Period Ending November 30, 2022.

**COMMUNICATIONS**

1. SUMA Member Communication re: Changing the Municipal Election Date;
2. Minister Hindley re: Wolseley Primary Health Care;
3. RM of Wolseley re: Pollock Monument.

**REPORTS OF ADMINISTRATION**

1. Utility Update;
2. TAXervice Update.

**MAYOR AND COUNCILLORS FORUM**

KD – Sportsplex Financials;  
RQ – Fire Hall Furnace Quote.

**UNFINISHED BUSINESS**

1. Ryzer Door Services re: Quote for Town Hall/Opera House Door Hardware.

**NEW BUSINESS**

1. Waterworks Compliance Inspection;
2. Access Communications re: Proposed Lease Location.

**CLOSED SESSION**

**ANNOUNCEMENTS**

1. Next Council Meeting, Wednesday Jan 4, 2023 @ 7:00PM, at the Council Chamber (610 Varennes Street).

**ADJOURNMENT**