**NORTHERN VILLAGE OF GREEN LAKE**

**REGULAR COUNCIL MEETING**

**TUESDAY – AUGUST 2, 2022**

**AGENDA – 7:00 P.M.**

1. **CALL TO ORDER**
2. **PRAYER**
3. **ADOPTION OF AGENDA**
4. **DECLARATION OF CONFLICT OF INTEREST FOR COUNCIL ON ANY AGENDA ITEMS**

1. **ADOPTION OF MINUTES OF MEETINGS**
   * **Regular meeting, July 4, 2022, to approve, no errors or omissions.**
   * **Regular Meeting, July 26, 2022, to approve, no error or omissions.**
   * **Special meeting, July 27, 2022, to approve, no errors or omissions.**
2. **REPORTS/DELEGATIONS/COMMITTEES/PUBLIC HEARINGS**

* **Mayor’s Report / Aldermen report / External Committees**
* **RCMP Report**
* **Janice Buttery – Letter dated July 21, 2022**

1. **CORRESPONDENCE**
   * **CAO July Report**
   * **July Water Log Report**
   * **July Maintenance Logs**
2. **ADOPTION OF ACCOUNTS PAYABLES/PAYROLL**
   * **July 2022**

1. **STATEMENT OF CASH RECEIPTS, EXPENDITURES, BANK RECONCILIATION**
   * **May 2022 Amended**

1. **UNFINISHED BUSINESS**
   * **Acting CAO Hire**

* **Rezone Multi-Family Unit to Condo Unit**

1. **NEW BUSINESS (Decision/Discussion Items)**

* **Spay & Neuter Clinic**
* **Dog Catcher/Harboring Stray Dogs**
* **Request to purchase lot – Trina Anderson**
* **Quotes received for Capital Projects**

1. **IN-CAMERA SESSION**
2. **BYLAWS**
3. **INFORMATION:**
4. **NEXT MEETING**

* **August 22, 2022, 7:00 p.m.**