

Rural Municipality of Kinkora
Monthly Council Meeting
Monday, January 24, 2022 at 7 pm

1. Call to Order
2. Reminder of Code of Conduct and Conflict of Interest and that the meeting is recorded
3. Review/Additions to the Agenda
4. Approval of Agenda
5. Public Presentations – none
6. Review/Approval of Minutes – Regular Meeting November 22, 2021
7. Business Arising from the Minutes
8. Reading of Correspondence
9. Reports
 - a) Fire Department
 - b) KABC
 - c) Administrator
 - d) Finance
 - e) Facility
 - f) Sewer and Utility
 - g) Parks/Recreation/Youth
 - h) Events
 - i) Daycare
 - j) Planning Board
10. New Business
 - a) Proposal from Worth Consulting – sourcing new daycare building funding
 - b) Capital Investment Plan application – Official Plan review
 - c) Public Meeting Date – 2022-23 Budget
11. Old Business/Carry Forward Items
 - a) Municipal Strategic Component Funding – road into R4 lot
 - b) UV Chamber Upgrade Project – award contract
12. Date of Next Meeting – February 28, 2022 at 7 pm
13. Adjournment