

**VILLAGE OF BIG VALLEY**  
**AGENDA of the REGULAR COUNCIL MEETING**  
**Thursday, February 10, 2022 commencing at 6:30 p.m.**  
**Big Valley Administration Office for Council and CAO**  
**And Public Attendance Via:**  
**ZOOM Meeting**  
**Meeting ID: 682 734 4432**  
**Passcode: bwa2E9**

1. **Call to Order**
2. **Agenda Additions**
3. **Adoption of Agenda**
4. **Adoption of Minutes**
  - a. Minutes of Regular Meeting held on January 13, 2022
5. **Visitors and Delegations**
6. **Specific Items Set for Business Arising from Public Hearings, Visitors and Delegations**
7. **Old Business**
  - a. RFD 013-22 Proposed Procedure Bylaw 861
  - b. RFD 014-22 Whistle Policy
8. **New Business**
  - a. RFD 015-22 Emergency Management – Appoint Directors
  - b. RFD 016-22 Farm Safety Centre
  - c. RFD 017-22 Economic Development Week
  - d. RFD 018-22 Big Valley Historical Society
  - e. RFD 019-22 Car Rally
  - f. RFD 020-22 Quonset Repairs
  - g. RFD 021-22 Request to Waive Water Consumption Charges
9. **Reports**
  - a. CAO: Written report
  - b. Public Works: Written report
  - c. Council Committee Reports
  - d. Water Committee Report

**10. Financial Statements**

- a. Tax and Utility account update (January 2022)
- b. Trial Balance (December 2021)
- c. Cheque List (January 2022)
- d. Grant Status (January 2022)

**11. Items of Information**

- a. EMS
- b. PVYC Brochure and Article

**12. Public Comments – Limited to 5 Minutes**

**13. Closed Session**

- a. *Freedom of Information and Protection of Privacy Act* Section 17 – Human Resources

**14. Adjournment**