

**VILLAGE OF HYTHE REGULAR COUNCIL MEETING TO BE HELD
MONDAY, JANUARY 11, 2021 AT 5:00 PM
MEETING LOCATION: THE GLAS HOUSE MEETING ROOM**

AGENDA

1. Call Meeting to Order
2. Adopt Meeting Agenda
3. Minutes of the December 14, 2020 Regular Council Meeting
4. Business Arising from the Minutes
5. Delegations: No Delegations
6. Operations Report including COVID Update
7. Business & Information
 - a. Request for Decision: Infrastructure Audit Summary Report
 - b. Request for Decision: Bylaw 560 Procedures for Administration of Elections
 - c. Request for Decision: Bylaw 561 Voter Identification
 - d. Request for Decision: Aquatera Services Agreement
8. Correspondence
 - a. Honorable Tyler Shandro, Minister of Health
 - b. County of Grande Prairie Enforcement Report - December 2020
 - c. Reading File
9. Members Business and Meetings
10. Closed Session
 - a. Contracts: Fiber Optics
 - b. Intermunicipal
 - c. Legal
 - d. Land
 - e. Human Resources
- 11. Adjournment**