



## City of Humboldt

### Meeting Agenda

March 28, 2022 - Regular Council Meeting - 05:30 PM

1.	Call To Order
2.	Adopt Agenda
2.1	Conflict of Interest
3.	Public Acknowledgement
4.	Public Hearing - No Public Hearing
5.	Approve Minutes
5.1	Minutes of the Regular Meeting of Council held February 21, 2022 <a href="#">Minutes of the Regular Meeting of Council held February 21, 2022</a>
6.	Delegations
6.1	Caleb Village Humboldt Condo Board members - Assessment & 2022 Tax Rates <a href="#">Caleb Village Humboldt Condo Board</a>
6.2	Humboldt & District Museum & Gallery Board <a href="#">Cultural Services 2021 Annual Report</a>
7.	Correspondence
7.1	"A" Items Requiring Council Resolution
7.1.1	Humboldt Downtown BID - Request for multiple street closures in 2022 <a href="#">Humboldt Downtown BID - Letter of Street closure request</a>
7.2	"B" Items Received for Information Only
8.	Committee Reports
8.1	Vacated Chair
8.2	Executive Committee Meeting <a href="#">Minutes of the Executive Committee Meeting held March 14, 2022</a>
8.3	Reid Thompson Library Board <a href="#">Minutes of the Reid Thompson Library Board meeting February 14, 2022</a>
8.4	Humboldt & District Museum & Gallery Board <a href="#">Minutes of the Humboldt &amp; District Museum &amp; Gallery Board meeting held March 10, 2022</a>
8.5	Humboldt Broncos Memorial Committee <a href="#">Minutes of the Humboldt Broncos Memorial Committee held January 26, 2022</a>
8.6	Resumed Chair
9.	Bylaws - No Bylaws
10.	New Business
10.1	Recommendation - Director of Protective Services - Bylaw Vehicle trade <a href="#">Report - Bylaw Vehicle trade</a>
10.2	Recommendation - City Clerk - Deputy Mayor Schedule <a href="#">Report - Deputy Mayor Schedule</a>
10.3	Recommendation - Finance Manager - Humboldt Golf Club Loan Agreement <a href="#">Report - Humboldt Golf Club Loan Agreement</a>
10.4	Recommendation - Communication Manager - 4th Anniversary Plans <a href="#">Report - 4th Anniversary Plans</a>
10.5	Recommendation - Leisure Service Director- Parks Policies and Rates <a href="#">Report - Parks Policies and Rates</a>
10.6	Recommendation - Director of Public Works- Annual Generator Maintenance <a href="#">Report- Annual Generator Maintenance</a>
10.7	Recommendation - Leisure Service Director - Humboldt Curling Club Lease Agreement <a href="#">Report - Humboldt Curling Club Lease Agreement</a>
10.8	Recommendation - Director of Public Works - 2022 Water Main & Road Replacement Award <a href="#">Report - 2022 Water Main &amp; Road Replacement Award</a>
11.	Enquiries
12.	Committee of the Whole
13.	Adjourn

