



City of Humboldt

Meeting Agenda

February 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 Regular Meeting of Council held January 24th, 2022
[Minutes of the Regular Meeting of Council held January 24th, 2022](#)
6. Delegations - No Delegations
7. Correspondence
- 7.1 "A" Items Requiring Council Resolution
- 7.2 "B" Items Received for Information Only
8. Committee Reports
- 8.1 Executive Committee
[Minutes of the Executive Committee Meeting February 14th, 2022](#)
- 8.2 Reid Thompson Library Board
[Minutes of the Reid-Thompson Public Library meeting held on December 13 & 14, 2021 and January 10, 2022](#)
- 8.3 Humboldt Bronco Memorial Committee
[Minutes of the Humboldt Bronco Memorial Committee - November 30, 2021](#)
- 8.4 Humboldt & District Museum & Gallery Board
[Minutes of the Humboldt and District Museum and Gallery Board dated February 10th, 2022](#)
- 8.5 Central Area Transportation Planning Committee
[Minutes of the Central Area Transportation Planning Committee meeting October 27, 2021](#)
9. Bylaws
- 9.1 Bylaw No. 01/2022 Assessment Exemption Bylaw
[Report - Bylaw No. 01/2022 - A Bylaw to Provide for the Exemption and Abatement from Taxation for the Assessment of Certain Properties](#)
- 9.2 Bylaw No. 01//2022 Assessment Exemption Bylaw
- 9.3 Bylaw No. 01/2022 Assessment Exemption Bylaw
- 9.4 Bylaw No. 01/2022 Assessment Exemption Bylaw
- 9.5 Bylaw No. 01/2022 Assessment Exemption Bylaw
10. New Business
- 10.1 Recommendation - Bylaw Officer - Review of No Parking Laneway behind the Windsor Hotel
[Report - Review of No Parking Laneway behind the Windsor Hotel](#)
- 10.2 Recommendation - Council Appointment to Boards and Committees
[Report - Council Appointment to Boards and Committees](#)
- 10.3 Recommendation - Assessor - Application for Registration of Liens and Authorization of Proceedings to Request Title to Land with Tax Arrears under The Tax Enforcement Act
[Report - Application for Registration of Liens and Authorization of Proceedings to Request Title to Land with Tax Arrears under The Tax Enforcement Act 1](#)
- 10.4 Recommendation- Leisure Service Director - Uniplex Rental and Rates Policy #10000
[Report - Uniplex Rental and Rates Policy #10000](#)
- 10.5 Recommendation - Leisure Service Director - Parks Enhancement Partnership Policy
[Report - Parks Enhancement Partnership Policy](#)
- 10.6 Recommendation - Leisure Service Director - Ticket Sale Box Office Policy
[Report - Ticket Sale Box Office Policy](#)
- 10.7 Recommendation - Director of Public Works - Aerodrome Feasibility and Planning Study Grant Request
[Recommendation - Director of Public Works - Aerodrome Feasibility and Planning Study Grant Request 1](#)
11. Enquiries
12. Committee of the Whole
13. Adjourn

