



City of Humboldt

Meeting Agenda

January 24, 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 - Discretionary Use Application
- 4.1 Suspend Council Meeting
- 4.2 Public Hearing -Discretionary Use Application - Commercial Recreation Facility - 606 9th Street
[Public Hearing -Discretionary Use Application - Commercial Recreation Facility - 606 9th Street 1](#)
- 4.3 Resume Meeting
5. Approve Minutes
- 5.1 Special Meeting of Council
[Minutes of the Special Meeting of Council held December 13th, 2021](#)
6. Delegations
7. Correspondence
- 7.1 "A" Items Requiring Council Resolution - No Correspondence
- 7.2 "B" Items Received for Information Only
[Letter - Minister of Mental Health and Addictions, Seniors and Rural and Remote Health](#)
8. Committee Reports
- 8.1 Executive Committee
[Minutes of the Executive Committee Meeting held January 10, 2022](#)
- 8.2 Lanigan Creek Dellwood Brook Watershed Association
[Minutes of the Lanigan Creek Dellwood Brook Watershed Association Meetings February 9, 2021, March 25, 2021, April 28, 2021, June 9, 2021, November 15, 2021](#)
- 8.3 Humboldt and District Museum and Gallery Board
[Minutes of the Humboldt and District Museum and Gallery Board dated December 7th, 2021 and January 13, 2022](#)
9. Bylaws - No Bylaws
10. New Business
- 10.1 Report- Fire Brigade Membership & Pay Policy
[Report- Fire Brigade Membership & Pay Policy](#)
- 10.2 Recommendation - City Clerk - Municipal Revenue Sharing Grant - Declaration of Eligibility
[Report - Municipal Revenue Sharing Grant - Declaration of Eligibility](#)
- 10.3 Recommendation - City Clerk - Moving Expense Policy
[Report - Moving Expense Policy](#)
- 10.4 Recommendation - City Clerk - Council Appointments
[Report- Council Appointments to Boards and Committees](#)
- 10.5 Recommendation - City Clerk - Council appointment to City Positions and Boards & Committees
[Report - Council appointment to City Positions and Boards & Committees](#)

- 10.6 Recommendation - Planning Coordinator - Discretionary Use Application - Commercial Recreation Facility
Report - Discretionary Use Application - Commercial Recreation Facility
 - 10.7 Recommendation - Director of Public Works - Lead Monitoring Pilot Program Results
Report - Lead Monitoring Results
 - 10.8 Recommendation - Director of Public Works - Easement Agreement Consideration
Report- Easement Agreement Consideration
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11. Enquiries

12. Committee of the Whole

12.1 Present in the Committee of the Whole

12.2 Authority

12.3 Revert

12.4 Recommendation - City Manager - Land Matters

Report - Land Matters

12.5 Recommendation - City Manager - Covid-19 Update

Report - Covid-19 Update

13. Adjourn
