



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

