



**Town of Fort Smith
Town Council Meeting
Agenda**

December 20, 2022, 6:45 p.m. – Council Chambers

A. Swearing in Ceremony 6:45pm a. New Councillor Mike Couvrette	
B. Call to Order and Confirmation of Quorum	
C. Approval of Agenda	
D. Presentations a. RCMP Police Report November 2022	 Fort Smith Mayor's Report November 2022
E. Approval of Council Minutes a. Regular Council Meeting Minutes 11-22 November 15, 2022	 Council Minutes November 15 2022.p
F. Business Arising from the Minutes	
G. Declaration of Financial Interest a. Statement of Disclosure of Interest	 Statement of Disclosure of Interest
H. Council Business	
a. Introduction and Consideration of Standing Committee Reports i. Corporate Services December 6, 2022 ii. Community Services December 13, 2022 iii. Municipal Services December 13, 2022	   Corporate Services Community Services Municipal Services Minutes December 6Minutes December 1Minutes December 13
b. Enactment of Bylaws and Policies i. Taxi Bylaw 1040 ii. Tangible Capital Assets Policy CP205 iii. Child and Youth Access to Facilities Policy CS301	   Taxi Bylaw 1040.pdf Tangible Capital Assets Policy CP205.pdf Child and Youth Access to Facilities Policy CS301
c. Appointments	
d. Mayor and Council/Board Representative	
e. Administration i. UGFC Contribution Request ii. 2023 Draft OM Budget 2023 Draft Utility Budget 2023 Draft Environmental Budget iii. Briefing Note – Replace Heat Pumps at CRC	  UGFC Lunch Program Funding Request 1. 2023 OM Budget Final Draft with 3QV   2. 2023 Utility Budget Final Draft 3. 2023 Environmental Budget Final Draft  BN - Replace Heat Pumps at CRC.pdf
I. Proclamations	
J. Absence of Council Members	
K. Date of Next Council Meeting	
L. Adjournment	
M. Question Period	