

**NOTICE: That a Committee of the Whole Meeting will be held at the District Hall, 4936 Barriere Town Road, Barriere, B.C. on February 14, 2022 at 5:15pm. for the transaction of business listed below.**

*Bob Payette*, Chief Administrative Officer

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*“We acknowledge and respect the indigenous peoples of Simpcw First Nation within whose traditional lands we are meeting today.”*

## **AGENDA**

### **1. ADOPTION OF AGENDA**

That the Committee approve the February 14, 2022 Committee of the Whole Meeting Agenda

### **2. ADOPTION OF MINUTES**

a. That the Committee adopt the minutes of the January 24, 2022 Committee of the Whole Meeting.

### **3. 2022 DRAFT BUDGET DISCUSSION – 2<sup>nd</sup> review**

- i) Wastewater Facilities
- ii) LCIP
- iii) Water
- iv) General Operations
- v) Capital Projects
- vi) COVID-19 Fund Update

### **4. PUBLIC INQUIRIES**

### **5. NEXT MEETING**

### **6. ADJOURNMENT**