NOTICE: That a Committee of the Whole Meeting will be held at the District Hall, 4936 Barriere Town Road, Barriere, B.C. on February 28, 2022 at <u>6:00pm.</u> for the transaction of business listed below.

Bob Payette; Chief Administrative Officer

"We acknowledge and respect the indigenous peoples of Simpow First Nation within whose traditional lands we are meeting today."

AGENDA

1. ADOPTION OF AGENDA

That the Committee approve the February 28, 2022 Committee of the Whole Meeting Agenda

2. ADOPTION OF MINUTES

a. That the Committee adopt the minutes of the February 14, 2022 Committee of the Whole Meeting.

3. 2022 DRAFT BUDGET DISCUSSION - 3rd review

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

4. PUBLIC INQUIRIES

- 5. NEXT MEETING
- 6. ADJOURNMENT