

**Town of Davidson
Agenda
January 21, 2025**

- 1. Call the Meeting to Order**
- 2. Conflict of interest declarations**
- 3. Adoption of the Agenda**
- 4. Delegations** – Barret Kropf, MLA Dakota-Arm River Constituency – 7 p.m.
- 5. Public Hearings** - none
- 6. Adoption of the Minutes**
- 7. Financial Statements**
- 8. Payment of Accounts**
- 9. Unfinished Business**
 - a) Bylaw Enforcement
 - b) Enterprise Lane
 - c) Fire Hydrants
- 10. Communications**
 - a) Bank of Montreal
 - b) Saskatchewan Economic Development Alliance
 - c) Matthewson & Co
- 11. Reports of Admin & Committees**
 - a) Administrator’s Report
 - b) Public Works Committee
 - c) Rec Committee
- 12. Mayor & Councillor’s Forum**
- 13. Business arising from delegations**
- 14. New Business**
 - a) Audit
 - b) Certificate of Insurance – Employee Bonding
 - c) Davidson Days
 - d) Review Business License Bylaw
 - e) SUMA Virtual Summit – Feb 13th
 - f) SUMA Convention – April 13-16th
 - g) AGT Centre
 - h) Equipment Reserve Transfer
- 15. In Camera** (if needed)
- 16. Adjournment**