

**1.0 Call to Order by County Manager**

**2.0 Elected Official - Oath of Office**

**3.0 Chief Elected Official - Reeve and Oath of Office**

**4.0 Deputy Chief Elected Official - Deputy Reeve and Oath of Office**

**5.0 Council Appointments – Committees, Boards, Commissions**

See Schedule A

**5.1** Agricultural Service Board

**5.2** Agricultural Service Board Chairman

**5.3** Athabasca Watershed Council

**5.4** Barrhead & Area Regional Crime Coalition

**5.5** Barrhead & District Agricultural Society

**5.6** Barrhead & District Family and Community Support Services Society

**5.7** Barrhead & District Social Housing Association

**5.8** Barrhead Attraction & Retention Committee

**5.9** Barrhead District Seed Cleaning Co-op Ltd.

**5.10** Barrhead Fire Services Committee

**5.11** Barrhead Regional Airport Committee

**5.12** Barrhead Regional Landfill Committee

**5.13** Barrhead Regional Water Commission

**5.14** Community Futures Yellowhead East Corporation

**5.15** Economic & Community Development Committee

**5.16** Emergency Management Committee

**5.17** GROWTH Alberta (Grizzly Regional Economic Development Alliance)

**5.18** ICF Committee – Town of Barrhead

**5.19** ICF Committee – Woodlands County

**5.20** ICF Committee – Sturgeon County

**5.21** ICF Committee – LSAC

**5.22** ICF Committee – Westlock County

**5.23** Library – Barrhead Library Board (Intermunicipal Library Board with Town of Barrhead)

**5.24** Library - Yellowhead Regional Library Board

**5.25** Misty Ridge Ski Club

**5.26** Municipal Planning Commission

**5.27** Policy Review Committee

**5.28** Public Relations Committee

**5.29** Regional Administration Building Committee (With Pembina Hills School Division)

**5.30** Town of Barrhead Twinning Committee

*Vision: 'To Foster a Strong, Healthy and Proud Rural Community'  
Mission: 'Provide Good Governance and Sustainable Services to Enhance our Municipality'*

**6.0 ACTION ITEMS:**

**6.1 COUNCIL CODE OF CONDUCT – REVIEW AND REAFFIRM COMMITMENT**

Administration recommends that:

- Council review Bylaw No. 3-2017 Council Code of Conduct
- All members of Council subscribe to the Annual Statement of Commitment to the Council Code of Conduct.

Schedule B

**6.2 ESTABLISH DATES AND TIMES OF 2022 REGULAR COUNCIL MEETINGS**

Administration recommends that:

- Council cancel the regularly scheduled Council meetings that falls on March 15, 2022.
- Council consider cancellation of the regularly scheduled Council meeting that falls on January 4, 2022 and a regular Council meeting during the summer of 2022.

Schedule C

**6.3 Destruction of Ballots**

**7.0 ADJOURNMENT**