

*Village of New Maryland
Council-In-Committee
Wednesday, 12 January 2022
Agenda*

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| 1. Call to Order | 6:30 pm |
| 2. Agreement to the Agenda | |
| 3. Declaration(s) of Conflict of Interest | |
| 4. Procurement Policy Amendment (<i>Procedural By-law No.50 Appendix</i>) – <i>Scott</i> | 6:33 pm – 6:40 pm |
| 5. HR Policy Manual Amendment Re Footwear – <i>Cynthia</i> | 6:40 pm – 6:50 pm |
| 6. Municipal Reform – <i>Cynthia</i> | 6:50 pm – 7:00 pm |
| 7. CIC Session Notes & Action Items (<i>08 December 2021</i>) – <i>Judy</i> | 7:00 pm – 7:05 pm |
| 8. NMFD Report – December 2021 | |
| 9. Date & Time of Next Meeting – <i>Wednesday, 26 January 2022 @ 6:30 pm</i> | |
| 10. Adjournment | 7:05 pm |