

**CITY OF MELFORT**  
**AGENDA**  
**REGULAR COUNCIL MEETING**  
**January 11, 2021**  
**5:00 P.M.**

**A. MINUTES:**

1. Regular Council Meeting – December 14, 2020

**B. DELEGATIONS:**

1. Debbie Ferguson & Lorne Larson – Broadway Ave S Heavy Truck Route (5:05-5:15 pm)

**C. UNFINISHED BUSINESS:**

**D. NEW BUSINESS & COMMUNICATIONS:**

1. Appoint Elected and City Officials to Boards and Committees
2. Museum Board Appointments

**E. GENERAL SUNDRY COMMUNICATION ITEMS:**

**F. COMMITTEE MINUTES & REPORTS:**

**1. Committee of the Whole**

- (a) Minutes, Committee of the Whole, December 14, 2020

**2. Legislative & Finance Committee**

- (a) Legislative & Finance Department Report

**3. Community & Protective Services Committee**

- (a) Minutes, Protective Services Committee, December 22, 2020
- (b) Minutes, Community Services Committee, January 6, 2021
- (c) HPO Lease to North Central Health Care Foundation
- (d) Conditional Land Sale Agreement
- (e) Building Permit Report – December 2020 and Year-End Summary
- (f) Municipal Policing Report – December 2020
- (g) Protective Services Department Report
- (h) Community Services Department Report

**4. Works & Utilities Committee**

- (a) Works & Utilities Department Report

**G. BYLAWS:**

**H. ANNOUNCEMENTS:**

**I. ADJOURNMENT**