

RURAL MUNICIPALITY OF VICTORIA
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 12, 2022
730 VICTORIA ROAD, VICTORIA

6:00 P.M. Residents are invited to attend an OPEN HOUSE session to meet and greet the new council members as well as show appreciation to the departing council.

6:30 P.M. Commencement of the regular council meeting

AGENDA

1. Meeting called to order
2. Approval of Agenda
3. Declaration of Conflict of Interest
4. Approval of Minutes (regular meeting November 14, 2022)
5. Public Presentations – None
Public Input
6. Business Arising from Minutes
 1. Motions and Action List from last Council meeting - any questions
 2. MSS Briefing to Council
 3. Replacement of CAO - next steps
 4. Follow up on potential project regarding the Dunrovin Estates Green Space with the Rotary Club of Charlottetown
 5. MASP (Municipal Administrative Support Program) funding
 6. Fire Department issues to follow up - recommendations for use of the new funding announced by the Province; acquisition of portable generators; update on fire (possible arson)
7. Mayor's Report
 1. Appointment of Deputy Mayor
8. Committee Reports
 1. Water & Sewer Commission - water test summary
 2. Planning Board report - update on Official Plan/Bylaw
9. CAO Report
 1. Development Report
 2. Financial Update
 3. Activities Report
 4. Report on the municipal election

10. Introduction of New Business
 1. Establishment of Committees of Council
 2. Council members cheque signing authority
 3. Schedule dates for next 12 months regular council meetings

11. In/Out Correspondence
 1. Email from Province re funding for Community Centres through Community Revitalization Program

13. Closed in-camera meeting as per MGA Section 119 (1) (a), (e) & (f)

14. Adjournment