

RURAL MUNICIPALITY OF VICTORIA
DEFERRED REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 27, 2023
(Deferred from Monday February 13)
6:30PM – OLD SCHOOL
730 VICTORIA RD., VICTORIA

AGENDA

1. Meeting called to order

- a. Acknowledgement of the irregularity of this month's meetings, the reasons for deferral from the planned date of February 13, and learnings regarding Procedural Bylaws
- b. Acknowledgement of any attendance via Zoom

2. Approval of agenda

- a. Motion to trial and test a new method of public input during Council meetings, for this meeting only.

3. Declaration of conflict of interest

4. Approval of Minutes (regular meeting January 9, 2023)

5. Public presentations and input

(None requested)

6. Business arising from Minutes

- a. Emergency Preparedness Plan/Fire Services Bylaw

7. CAO Report

- a. Motions and actions list
- b. Development permit report
- c. Financial update
- d. Motion to participate in MASP (Municipal Administrative Support Program)
- e. Activities
- f. Budget preparation timeline

8. Deputy Mayor's report

9. Fire Department report

10. Water & Sewer Commission report

11. Planning Board report

12. Introduction of New Business

- a. Development of AMAR property
- b. Leasing of municipal assets

13. Council Correspondence

- a. Environmental Protection Order
- b. Proposal from Victoria Business Association for the use of Welcome Centre and washrooms
- c. Proposal from Victoria Seaport Museum for the use of Laird's Lighthouse
- d. Letter expressing interest in purchasing municipal lands

14. Adjournment