

RURAL MUNICIPALITY OF VICTORIA
REGULAR COUNCIL MEETING
MONDAY, JANUARY 9, 2023
6:30 P.M. – 730 VICTORIA ROAD. VICTORIA
AGENDA

1. Meeting called to order
Acknowledgement through motion that council members will be attending through zoom (as per Section 10 & 11 of Procedural Bylaw)
2. Approval of Agenda
3. Declaration of Conflict of Interest
4. Approval of Minutes (regular meeting December 12, 2022)
5. Public Presentations – None
Public Input
6. Business Arising from Minutes
 1. Motions and Action List from last Council meeting – any questions
 2. Replacement of CAO – update
 3. Complete establishment of committees of council
 4. Emergency Preparedness Plan/Fire Services Bylaw
 5. MASP (Municipal Administrative Support Program) funding
 6. Funding for Community Centres through Community Revitalization Program – update
 7. Application re potential project for Rotary Club of Charlottetown funding
7. Mayor’s Report
8. Fire Department Report
9. Committee Reports
 1. Water & Sewer Commission report + water test summary
 2. Planning Board report
10. CAO Report
 1. Development Permit Report
 2. Financial Update plus Approval of Auditor for 2023/2024 fiscal year
 3. Activities
 4. Project report – Review of projects – Water & Sewer capital projects, completion of Official Plan/Bylaw, budget planning & process for 2023/2024
11. Introduction of New Business - None
12. In/Out Correspondence
 1. Email from resident re concerns on Victoria assets
13. Closed in-camera meeting as per MGA Section 119(1) (a) & (f)
14. Adjournment