

RURAL MUNICIPALITY OF VICTORIA
REGULAR COUNCIL MEETING
Monday August 8, 2022 – 6:30 P.M.
730 VICTORIA ROAD, VICTORIA
AGENDA

1. Meeting called to order
2. Approval of Agenda
3. Declaration of Conflict of Interest
4. Approval of Minutes (regular meeting July 11, 2022)
5. Public Presentations
6. Business Arising From Minutes
 1. Motions and Action List from last Council meeting - any questions
 2. MSS Update - verbal
 3. Emergency Measures Operations Plan and Fire Services Bylaw - deferred
 4. Suggestions for preparing for possible rezoning and major development application - supporting documentation attached
 5. Reconsider the projects that are to be funded by CCBF - supporting documentation attached; please note that changes from the last update are noted in **bold**
7. Acting Mayor's Report
8. Fire Department Report (May/June)
9. Committee Reports
 1. Water & Sewer Commission
 1. Progress Report from Water & Sewer Commission on the request to ensure that all properties are being billed properly
 2. Water test results
 2. Planning Board
10. CAO Report
 1. Development report
 2. Financial Update
 3. Activities report
11. Introduction of New Business
 1. Election bylaw - supporting documentation attached; **Please note that we will require a special meeting of Council either Tuesday or Wednesday for the second reading so that we can forward the approved bylaw as required.**
 2. Conflict of interest decision - supporting documentation attached
 3. Replacement of CAO - supporting documentation attached
 4. Consider Request from Development Officer to access provincial building permit information
 5. EDA extension to funds for maintenance position.
12. In/Out correspondence
13. Public Input
14. Closed portion of meeting
15. Adjournment