

**RURAL MUNICIPALITY OF VICTORIA
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 11, 2023
6:30PM – OLD SCHOOL
730 VICTORIA RD., VICTORIA**

AGENDA

1. Call to Order

- a. Call to order
- b. Acknowledgement of attendance in person and electronically
- c. Welcome from the Mayor
- d. Establish public participation method for this meeting

2. Approval of agenda

3. Declarations of conflict of interest

4. Adoption of Minutes

Minutes of the public portion of the August regular Council meeting.

(See also an item at the closed portion of the meeting, agenda item 14)

5. Public Presentations/Petitions/Delegations & public comments questions

(No public Presentations/Petitions/Delegations requested this month.)

- a. Brief period for questions & answers from the public to Council (for matters not addressed elsewhere on the agenda - 10 mins)

6. Business arising from Minutes

- a. Motion #2023-54 - Approval of the bid on the Water & Sewer Generators

- b. Motion to re-schedule the Committee of the Whole Council for consideration of the Fire Services Bylaw

From the previously-scheduled date of September 19, to Tuesday October 24 at 6:30pm, to accommodate availability of the Fire Chief after the closure of the fall Lobster season, and enable better all-around preparation for the meeting.

- c. Municipal sustainability & risk-management discussion
 - responding to CAO Note to Council in August,
 - hearing report backs from Mayoral meetings
 - considering potential actions to move forward

Some potential resources to inform this conversation:

<https://fpeim.ca/resources/restructuring-and-service-sharing/>

7. Reading of Correspondence

- a. Correspondence with Amar

8. Reports from Standing and ad hoc Committees

- a. Water & Sewer Commission
- b. Planning Board

9. Report from CAO

- a. Activities report
- b. Actions list
- c. Development permits report
- d. Financial update
- e. Water test results transparency

10. Inquiries by members of Council

11. Introduction and Reading of Bylaws

(Note: Fire Services Bylaw passed first reading in May 2023 and awaits amendment and second reading, and a Grease Traps Cleanout Schedule bylaw is expected for First Reading in September 2023)

12. Appointments to Committees

None this month

13. Introduction of New Business

None this month.

14. Items to be considered in a closed session:

- a. Approval of minutes of closed session, Aug 21, 2023
- b. (Without staff present) Quarterly CAO performance review.

15. Adjournment