

**RURAL MUNICIPALITY OF VICTORIA
REGULAR COUNCIL MEETING
MONDAY, JULY 10, 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. Establish public participation method for this meeting

2. Approval of agenda

3. Declaration of conflict of interest

4. Adoption of Minutes

Minutes of the public portion of the Regular meeting June 12, 2023

(See also an in-camera item at Agenda item 14)

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

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

- a. Jason Squires - update on Victoria Park community-based fundraising drive (10 mins)
- b. 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. Presentation and potential approval of Draft Financial Statements from Auditor Tara Wheeler

- b. Motion #2023-44 - Thanking Heather MacKenzie for donating a memorial bench, placed in Victoria Park

7. Reading of Correspondence

(No formal correspondence was received warranting Council discussion this month)

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

(None this month - Fire Services Bylaw passed first reading in May 2023 and awaits amendment and second reading)

12. Appointments to Committees

- a. Motion #2023-45: Appointing Hilary Price to the Water & Sewer Commission

13. Introduction of New Business

- a. Motion #2023-46 - Canada Post requests decision Community Mail Boxes
- b. Motion #2023-47 - Recommending acceptance of Island Coastal's bid on the Causeway Watermain Project
- c. Motion #2023-48 - Support for the Playhouse to obtain a Liquor Licence for service during performances only
- d. Motion #2023-49 - Approving the Change of Use aspects of Linda Gilbert's development application V-23-04 (23 Howard St)
- e. Motion #2023-50 - Encouraging immediate approval for the Storage Building in Linda Gilbert's development application V-23-05 (11 Main St)

14. In-camera items:

- a. Approval of minutes of in-camera session, June 12
- b. Updates to and questions from Council on legal matters, particularly development permit issues & appeals, and bylaw enforcement
- c. Updates to and questions from Council on in-camera discussions from the Planning Board

15. Adjournment