

**RURAL MUNICIPALITY OF VICTORIA
REGULAR COUNCIL MEETING
MONDAY FEBRUARY 12, 2024
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 - reminder to turn on closed captions for those listening in by Zoom.
- 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

- a. January 9, 2024 meeting of Council

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

- a. Brenda Boudreau, Victoria Historical Association: Heritage Day event, Sunday 25 Feb, 1-4pm.
- b. Comments or questions from the public to Council

6. Business arising from Minutes

None this month.

7. Reading of Correspondence

None this month

8. Reports from Standing and ad hoc Committees

- a. Water & Sewer Commission - *No meetings since last Council meeting.*
- b. Planning Board

9. Monthly Report from CAO

- a. Activities report
- b. Actions list
- c. Development permits report
- d. Financial report
- e. Water test results transparency
- f. Fire Department Report

10. Inquiries by members of Council

11. Introduction and Reading of Bylaws

None this month.

12. Appointments to Committees

(None this month)

13. Introduction of New Business

- a. Adoption of Official Plan and Development Bylaw as recommended by the Planning Board.
- b. First Presentation of 2024-25 municipal budget & 5 year plan.
- c. Motion to amend past minutes to reflect intentions.
- d. Motion to update directors with CRA.

14. Items to be considered in a closed session:

- a. Minutes for closed portion of 9 January 2024 meeting of Council.
- b. CAO search committee report & recommendation to Council.

15. Business arising from closed session:

- a. Motion to appoint a new CAO.

16. Adjournment