

RURAL MUNICIPALITY OF VICTORIA
DEFERRED REGULAR COUNCIL MEETING
WEDNESDAY, MAY 15, 2023
6:30PM – OLD SCHOOL
730 VICTORIA RD., VICTORIA

AGENDA

1. Meeting called to order

- a. Acknowledgement of any attendance via Zoom
- b. Establish public participation method for this meeting

2. Approval of agenda

3. Declaration of conflict of interest

4. Approval of Minutes

- a. Regular meeting April 12, 2023

5. Presentations and public input & questions

(No public presentations 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. Update on the May 29 by-election to fill one Council vacancy
- b. Council training day - next steps
- c. AMAR property and Victoria park - update from CAO and council confirmation of next steps: requesting transfer of ownership of the property from the province to the municipality.

7. CAO Report

- a. Actions list
- b. Development permits report
- c. Activities report
- d. Financial update
- e. FPEIM annual meeting summary

8. Deputy Mayor's report

9. Reports from Standing & ad hoc Committees:

- a. Water & Sewer Commission Chair's report
- b. Planning Board Chair's report

10. Introduction and Reading of Bylaws

- a. Fire Services Bylaw

11. Introduction of New Business

- a. A visiting circus troupe from the Magdalen Islands in late July (proposal by Victoria Playhouse) - CAO seeks direction from Council
- b. Affordable Housing initiatives for Victoria - report on ideas emerging from CAO attendance at the federal Housing Accelerator Fund briefing, the PEI Housing Strategy municipalities roundtable discussion, and correspondence received from Avalina Homes; CAO seeks direction from Council.
- c. A walking path in Victoria: proposal from a resident, CAO seeks direction from Council.
- d. Parking and summer traffic calming: CAO seeks direction from Council.
- e. Summary of priority activities for 2023: CAO seeks direction from Council

12. Reading of Council Correspondence

(No correspondence received this month that is not already discussed in other agenda items)

13. Inquiries by members of Council

14. In-Camera discussions

- a. Updates on contracts for staff, facility rentals, and service providers
- b. Discussing CAO performance review discussion (quarterly - deferred from April meeting)
- c. Update to Council on legal matters

15. Report out & Actions Arising from In-Camera discussion

16. Adjournment