**RURAL MUNICIPALITY OF VICTORIA**
**REGULAR COUNCIL MEETING**
**TUESDAY, MARCH 19**
**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. February 12, 2024 Council Meeting
b. March 09, 2024 Special Council Meeting

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

a. Playhouse presentation
b. Comments or questions from the public to Council

**6. Business arising from Minutes**

a. 2nd presentation of 2024/25 budget
*b.*

**7. Reading of Correspondence**

*None this month*

**8. Reports from Standing and ad hoc Committees**

a. Water & Sewer Corporation Board - *last meeting held March 11, 2024*
b. Planning Board - *no meetings since last council meeting*

**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**

a. Second reading and approval of the Draft Development Bylaw 2024
b. Adoption of the Draft Development Bylaw 2024

**12. Appointments to Committees**

*(None this month)*

**13. Introduction of New Business**

a. V-24-04 - Re-zoning application for PID# 207290 - refer to Planning Board for consideration and recommendation to council.

**14. Items to be considered in a closed session:**

a. February 12, 2024 Council Meeting (Closed Minutes)
b. March 09, 2024 Special Council Meeting (Closed Minutes)
c. CAO search committee update

**15. Business arising from closed session:**

**16. Adjournment**