

**RURAL MUNICIPALITY OF VICTORIA
REGULAR COUNCIL MEETING
TUESDAY JANUARY 9, 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
- 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. 13 November 2023 Regular Meeting of Council
- b. 30 November 2023 Special Meeting
- c. 11 December 2023 Regular Meeting of Council

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

- a. Brief period for comments from the public to Council

6. Business arising from Minutes

None this month.

7. Reading of Correspondence

- a. From Scott Travers (CEO Amar Seafoods)

8. Reports from Standing and ad hoc Committees

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

9. Report from CAO

- a. Activities report (include update on reports)
- 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.)

12. Appointments to Committees

(None this month)

13. Introduction of New Business

- a. Motion #2024-01 Recognizing 75 years of the Victoria Volunteer Fire Department
- b. CAO Seeks Direction from Council RE expectations for content of meeting minutes.

14. Items to be considered in a closed session:

- a. Minutes for closed portion of 13 November 2023 Regular Meeting of Council
- b. Minutes for closed portion of 11 December 2023 Regular Meeting of Council
- c. CAO search committee discussion

15. Adjournment