

RURAL MUNICIPALITY OF VICTORIA
JOINT SPECIAL MEETING
of COUNCIL and the WATER & SEWER CORPORATION BOARD
MONDAY NOVEMBER 20, 2023
5PM – OLD SCHOOL
730 VICTORIA RD., VICTORIA

AGENDA

1. Call to Order by the joint Chairs.

- a. Call to order

2. Approval of joint agenda

3. Declarations of conflict of interest

4. Business arising from Minutes

- a. [Council] **Motion #2023-60: Approval of up to \$90,000 in borrowing for Wharf Sewer Infrastructure Project**
- b. [Council] **Motion #2023-61: Acceptance of Island Coastal's Bids for the Wharf Sewer Infrastructure Project**
- c. [Water & Sewer Corporation Board]: **Acceptance of Island Coastal's Bids for the Wharf Sewer Infrastructure Project**

5. Adjournment