

**RURAL MUNICIPALITY OF VICTORIA
SPECIAL COUNCIL MEETING
THURSDAY, FEBRUARY 16, 2023 – 6:30PM
730 VICTORIA RD, VICTORIA
AGENDA**

1. Meeting called to order (quorum determined)
 - a. Acknowledge that council members will be attending through Zoom.
2. Approval of agenda
3. Declaration of conflict of interest
4. Closed in-camera meeting as per MGA Section 119(1) (d)
5. Appointment of CAO
 - a. Approve appointment of CAO
 - b. Approve contract for CAO
 - c. Approve signing authority for CAO
6. Adjournment