

RURAL MUNICIPALITY OF VICTORIA  
REGULAR COUNCIL MEETING  
MONDAY, JUNE 13, 2022  
6:30 P.M – OLD SCHOOL  
AGENDA

Meeting called to order  
Approval of Agenda  
Declaration of Conflict of Interest

Approval of Minutes (regular meeting May 9, 2022)

Public Presentation – SSWA

Business Arising From Minutes

- New Hire – Finance and Administration Assistant
- Replacement of development officer
- MSS Study – Update
- In-Out correspondence re Canada Day concert/Women’s Institute letter
- Emergency Measures Operations Plan – Fire Services Bylaw - Deferred

Mayor’s Report

Fire Department Reports (May)

Committee Reports

Water & Sewer  
Planning Board

CAO Report

- Financials/Workplan/Development permit applications/Updates on municipal buildings/insurance claim

Introduction of New Business

- Auditor’s review of 2021/22 Consolidated Financial Statements
- Appointment of Interim CAO

In/out correspondence

Public Input

Closed portion of meeting – as per section 119 (1)(d & f) of the MGA

Adjournment of Closed Portion

Regular Meeting reconvened

- Signing Authority for CAO
- Contract for CAO

Adjournment