RURAL MUNICIPALITY OF VICTORIA
JOINT SPECIAL MEETING
of COUNCIL and the WATER & SEWER CORPORATION BOARD
WEDNESDAY, APRIL 3 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 - reminder to turn on closed captions for those listening in by Zoom.
c. Establish public participation method for this meeting

2. Approval of agenda

3. Declarations of conflict of interest

4. Business arising from Minutes

a. Appointment of new CAO

5. Closed in-camera meeting as per MGA Section 119(1) (d)

a. Review and finalization of 2024/25 operational, capital and water & sewer budgets

6. Business arising from closed session:

7. Adjournment