

**RURAL MUNICIPALITY OF VICTORIA
REGULAR COUNCIL MEETING
MONDAY NOVEMBER 13, 2023
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. Minutes of the public portion of the October regular Council meeting.

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

- a. Presentation from Danny Jenkins & Marly Kingston from Municipal Affairs, on how municipalities can expand their boundaries. (20 mins + questions from Councillors)
- b. Brief period for questions & answers from the public to Council (for matters not addressed elsewhere on the agenda - 10 mins)

6. Business arising from Minutes

- a. **Discussion on Municipal Sustainability** - considering progress on the recommendations of the 2022 Sustainability Study, and the attempted formation of a Working Group on Sustainability.
- b. **Motion #2023-57: Engaging MRSB (under the funding allocated in this year's capital budget), to create a detailed comparison of options to achieve municipal sustainability.**
- c. **Motion #2023-58: Scheduling a Committee of the Whole meeting for further consideration of the Fire Services Bylaw**, with the Provincial Fire Marshall, and representatives from Crapaud, as guests.
- d. **Motion #2023-59: For authorization to proceed with a winning bid on the Wharf Sewer Infrastructure Replacement project.** *[This item will likely require some discussion in closed session, before decision, as per s. 119(e) of the MGA.]*

7. Reading of Correspondence

None this month

8. Reports from Standing and ad hoc Committees

- a. Water & Sewer Commission
- b. Planning Board

9. Report from CAO

- a. Activities report
- 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

Notes on bylaws expected at future meetings:

- *Fire Services Bylaw passed first reading in May 2023 and awaits amendment and second reading*
 - *a Grease Traps Cleanout Schedule bylaw is expected before restaurants open in Spring of 2023*
- a. **First Reading of Dangerous and Unsightly Property Bylaw**
 - b. **First Reading of Code of Conduct Bylaw**

12. Appointments to Committees

(None this month)

13. Introduction of New Business

- a. Establishing a regular schedule of Council meetings for 2024.

14. Items to be considered in a closed session:

- a. Approval of minutes of closes session, Aug 2023
- b. Approval of minutes of closed session, Oct 18, 2023
- c. Creation of a CAO search committee.
- d. Discussion of Code of Conduct training process under the new regulations.
- e. *[Without staff present]* Finalizing quarterly CAO performance review.

15. Adjournment