

**RURAL MUNICIPALITY OF VICTORIA
REGULAR COUNCIL MEETING
MONDAY, APRIL 15
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. Welcome from the Mayor
 - i. Introduction of new CAO.
- d. Establish public participation method for this meeting

2. Approval of agenda

3. Declarations of conflict of interest

4. Adoption of Minutes

- a. March 19, 2024 Council Meeting

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

- a. Comments or questions from the public to Council

6. Business arising from Minutes

- a. Approval of 2024/25 Operational, Water & Sewer and Capital Budgets.

7. Reading of Correspondence

- a. FPEIM annual meeting attendees

8. Reports from Standing and ad hoc Committees

- a. Water & Sewer Corporation Board
 - i. Wharf update
 - ii. AMAR effluent update
- b. Planning Board - *no meetings since last council meeting*

9. Monthly Report from CAO

- a. Activities report
- b. Actions list
- c. Development permits report
- d. Financial report
- e. Water test results transparency

f. Fire Department Report

10. Inquiries by members of Council

11. Introduction and Reading of Bylaws

12. Appointments to Committees

(None this month)

13. Introduction of New Business

14. Items to be considered in a closed session as per MGA Section 119(1)(d)

- a. Adoption of March 19, 2024 closed meeting minutes

15. Business arising from closed session

16. Adjournment