

SUMMER VILLAGE OF MEWATHA BEACH

AGENDA

REGULAR MEETING

July 27, 2024

Boyle Seniors Centre – 10:30 a.m.

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA

- Additions
- Deletions *Motion to approve*

3.0 ADOPTION OF MINUTES

- a) Regular Meeting June 15, 2024 - *Motion to approve or amend*

4.0 DELEGATION/PUBLIC HEARING

None

5.0 FINANCE

- a) Financial reports as of July 23, 2024 - *Motion to accept as information*

6.0 CAO REPORT

7.0 BYLAWS/POLICIES

- a) Code of Conduct Bylaw
- b) CAO Bylaw
- c) Fees & Charges Bylaw

8.0 BUSINESS ARISING

- Roads
- Maintenance and Recreation

9.0 NEW BUSINESS

- a) Tree removal on reserve lands
- b) Starling Strip update

10.0 CORRESPONDENCE

- a) Municipal Accountability Program Report
- b) Designated Industrial Property Requisition Cancellation
- c) CCBF - *Motion to accept as information*

11.0 CLOSED SESSION

- a) FOIP Division 2 Section 24 (1) (g) Athabasca County Agreement
- b) FOIP Division 2 Section 24 (1) (b) (i) Legal

12.0 NEXT REGULAR MEETING

Organizational Meeting August 31, 2024, at Boyle Seniors Centre, 10:30 a.m.

ADJOURNMENT