

SUMMER VILLAGE OF MEWATHA BEACH

AGENDA

REGULAR MEETING

February 20, 2025

Zoom – 5:00 P.M.

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA

- Additions
- Deletions *Motion to approve*

3.0 ADOPTION OF MINUTES

- a) Regular Meeting December 13, 2024 - *Motion to approve or amend*

4.0 DELEGATION/PUBLIC HEARING

None

5.0 FINANCE

- a) Financial reports as of February 17, 2025 - *Motion to accept as information*

6.0 CAO REPORT

- a) Report up to February 17, 2025 - *Motion to accept as information*

7.0 BYLAWS/POLICIES

8.0 COUNCILLOR PRIORITIES & CONCERNS

9.0 NEW BUSINESS

- a) 2025-2027 Operating Budget & 2025-2030 Capital Budget
- b) Community Transportation
- c) Election
- d) Greater North Letter of Support
- e) Appointment of ARB Officials
- f) Trails 4 Tomorrow
- g) Fortis Grant
- h) Census

10.0 CORRESPONDENCE

- a) Webinar on Municipal Government Investigations
- b) CUPW & Canada Post

11.0 CLOSED SESSION

None

12.0 NEXT REGULAR MEETING

Regular Meeting TBD

13.0 ADJOURNMENT