

## THE RURAL MUNICIPALITY OF VICTORIA BEACH REGULAR MEETING OF COUNCIL - AGENDA

TUESDAY, JUNE 18th, 2024 – 7:00 P.M., VB, EBSS, #3 Ateah Road

1. Call to Order & Introductions	
2. Agenda: Adoption	(resolution 105)
<b>3. Minutes:</b> June 04 <sup>th</sup> , 2024, Regular Meeting of Council	(resolution 106)
4. Committee reports:	(resolution 107)
<ul> <li>Public Works, Finance, Fire Dept, Police, Special Events, Golf Course, Municipal Buildings, Doctor Cottage, Communications, Summer Information Office, Building Inspector, Accessibility, Trails, Moonlight Inn.</li> </ul>	
5. Accounts & Finances: AP listing	(resolution 108)
<ul><li>6. Business Arising from Previous Meeting(s):</li><li>a) Zoning BYLAW update</li></ul>	
7. New Business:	
<ul> <li>a) DFA for Gravel Roads – Support Resolution for AMM</li> <li>b) Enabling Accessibility Fund grant application</li> </ul>	(resolution 109) (resolution 110)
8. Correspondence, Information, Announcements:	
a) June 29 <sup>th</sup> , 9am-1pm Assessment Open House EBSS b) EOC exercise, Napier Consulting, July 11, Social Scene, 1 to 4 pm.	

- c) 2 billion Trees project update.
- d) Vehicle Restriction goes into effect Thursday, June 20 at 11:59 pm.
- e) Council meetings in June, July, August, September, all in VB, EBSS, 7 pm.

## 9. Adjournment:

a) Next Meeting: Tuesday, July 02<sup>nd</sup>, 2024, at 7:00 PM in VB, EBSS, #3 Ateah.

(resolution 111)