

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

TUESDAY, August 22nd, 2023 – 4:30 P.M., EBSS VB

1. Call to Order & Introductions

- 2. Agenda adoption (resolution)
- **3.** Minutes: Aug 01st 2023 Regular Meeting of Council (resolution)

4. Committee Reports:

 a) Public Works, Finance, Fire Protection, Police, Special Events, Golf Course, Municipal Buildings, Dr's Cottage, Communications, Summer Gate Office, Building Inspector, Accessibility, Heritage, Trails, Friends of The Inn Committee – (resolution)

5. Accounts & Finances:

- a) AP Listing (resolution)
- b) Supplementary Taxes (resolution)

6. Business Arising from Previous Meeting(s):

a) Zoning Bylaw, Planner summary review

7. New Business:

- a) Skid steer (resolution)
- b) Regular Council meeting times (resolution)
- c) Building Sustainable Communities Program Contribution Agreement 2023/24
- d) Quote for Doors and Siding Cold Storage Building (resolution)

8. Delegations (~5:30PM):

- a) Delegation: King Edward/Alexandra sandbag removal, toe protection application
- b) Delegation: Linda McMillan re: Notification to Residents during Power Outages

9. Correspondence, Information, Announcements:

a) As needed

10.Adjournment: Next Meeting: Tuesday, September 05th, 2023 at EBSS VB, time is TBD.