



## **R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING**

SOCIAL SCENE – 3 Ateah Rd, Victoria Beach

**TUESDAY, JUNE 07, 2022 – 7:00 P.M.**

# **AGENDA**

1. Call to Order & Introductions
2. Adoption of the Agenda
3. Minutes: May 17, 2022 – Regular Meeting of Council
4. Delegations:
5. Accounts & Finances:
6. Business Arising from Previous Meeting:
7. Other Business:
  - a. Capital Development Reserve Fund transfer – RM building repair (resolution)
  - b. Equipment Reserve Fund transfer – Dredger grant (resolution)
  - c. Firefly Trust Fund account close and transfer balance – (resolution)
  - d. Parking rates 2022 – (resolution)
  - e. Doctor's Clinic Committee amended Terms of Reference – (resolution)
  - f. Fencing tender – (resolution)
  - g. Gate office staff wages 2022 – (resolution)
  - h. Cemetery succession planning discussion
8. Correspondence
9. Adjournment: Next Meeting: Tuesday, June 21, 2022 at 7:00 PM – SOCIAL SCENE – 3 Ateah Rd, Victoria Beach