THE RURAL MUNICIPALITY OF VICTORIA BEACH

REGULAR MEETING OF COUNCIL - AGENDA

TUESDAY, 17 November 2026 – 6:00 PM, Wpg, 2035 Portage Ave

Please join my meeting from your computer, tablet or smartphone.

https://meet.goto.com/732852117

1. **Call to Order & Introductions**

2. **Agenda**: Adoption — resolution 169

3. **Minutes:**
   a) 20 October 2026 Regular Meeting of Council — resolution 170
   b) Board of Revision 21 October 2026 — resolution 171

4. **Committee reports:** — resolution 172
   Public Works, Finance, Police, Fire Department, Emergency Coordinator, Municipal Buildings, Golf Course, Building Permits, Communications, Trails, VB Medical Committee (Dr's Cottage), Shoreline, other committees.

5. **Accounts & Finances:**
   a) AP listing — resolution 173

6. **New (Other) Business:**
   a) Emergency Plan 2027 — resolution 174
   b) Swim docks work — resolution 175
   c) 2025 Audited Financial Statements — resolution 176
   d) Line of Credit — resolution 177
   e) VB Parking Lot Operating Lease award — resolution 178
   f) Committee Terms of Reference – Fire Smart — resolution 179
   g) Committee Terms of Reference – Trails — resolution 180
   h) Police Board nomination — resolution 181

7. **Correspondence, Information, Announcements:**

8. **Adjournment:** — resolution 18x
   Next Meeting: Tuesday, December 15th, 2026, at 6:00 PM, Wpg, 2035 Portage Avenue.