



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

SOCIAL SCENE – 3 Ateah Rd, Victoria Beach

**TUESDAY, AUGUST 16, 2022 – 7:00 P.M.**

# **AGENDA**

1. Call to Order & Introductions
2. Adoption of the Agenda
3. Minutes: August 2<sup>nd</sup>, 2022 – Regular Meeting of Council
4. Delegations: Hans Lodewyks, Albert Beach Overland Flooding
5. Committee Reports:  
Public Works, Finance, Protective Services, Special Events, Golf Course, Municipal Buildings, Doctor, Communications, Summer Information Office, Building Inspector, Accessibility, Heritage, Trails
6. Accounts & Finances: AP List
7. Business Arising from Previous Meeting:
8. Other Business:
  - a. BY-LAW 1635 - Amend BY-LAW 1616 Enforcement of General By-Laws, Schedule A - Administrative Penalties – 2<sup>nd</sup> / 3<sup>rd</sup> readings (resolution)
  - b. MOU Fire Department Personal Equipment Use (resolution)
  - c. Review of Organizational BY-LAW 1612, Procedural BY-LAW 1602, Code of Conduct BY-LAW 1611, Technology Policy 2017-2
9. Correspondence
10. Adjournment: Next Meeting: Tuesday, September 06<sup>th</sup>, 2022 at 7:00 PM – SOCIAL SCENE – 3 Ateah Rd, Victoria Beach