



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

TUESDAY, JULY 16th, 2024 – 7:00 P.M., VB, EBSS, #3 Ateah Road

1. Call to Order & Introductions

2. Agenda: Adoption (resolution 118)

3. Minutes: July 02nd, 2024, Regular Meeting of Council (resolution 119)

4. Committee Reports: (resolution 120)

- a) Public Works, Finance, Fire Dept, Police, Special Events, Golf Course, Municipal Buildings, Doctor Cottage, Communications, Summer Information Office, Building Inspector, Accessibility, Trails, Moonlight Inn.

5. Accounts & Finances: AP listing (resolution 121)

6. Business Arising from Previous Meeting(s):

- a) Zoning BYLAW status
- b) Firehall/firetruck planning
- c) EV chargers – letter
- d) EOC exercise July 11 summary

7. New Business:

- a) 2023 Audited Financial Statements (resolution 122)
- b) Bank authorization - credit cards and credit line (resolution 123)

8. Correspondence, Information, Announcements:

- a) Public Notice for all VB Beaches – on advisory for rest of season
- b) Short-term rentals – CBC article

9. Adjournment: (resolution 124)

- a) Next Meeting: Tuesday, August 06th, 2024, at 7:00 PM in VB, EBSS, #3 Ateah.