



# COUNCIL MEETING AGENDA

Regular Meeting of the Council of the Village of Rycroft held in the Village Office at 6:30 pm, Wednesday, March 4, 2020.

1. Call to Order
2. Adoption of Agenda
3. Adoption of Previous Meeting Minutes
  - 3.1. Minutes from the February 18, 2020 Regular Council Meeting
4. Public Hearings
5. Delegations
6. CAO Report
  - 6.1. CAO Report, Action Item List, Calendars, Council Strategic Priorities Chart
7. Councillor Reports
8. Previous Business
9. New Business
  - 9.1. Rycroft Library Grant Request
  - 9.2. RFD: Village Properties for Sale
    - Land Inventory List
  - 9.3. Records Management File Purging 2020
  - 9.4. Rycroft Ag Society Chuck Wagon Races June 11 to 14 Request for Funding
    - Council Grants List
  - 9.5. RFD: G5 Water Study Committee
    - G5 Water Study Committee Terms of Reference
10. Correspondence Items
  - 10.1. Alberta Coalition on Housing and Homelessness Meeting Minutes February 2020
11. Closed Meeting
  - 11.1. Personnel Matter
12. Adjournment