COUNCIL MEETING AGENDA

Regular Meeting of the Council of the Village of Rycroft held in the Village Office at 6:30 pm, Wednesday, July 3, 2024

1. Call to Order
2. Adoption of Agenda
3. Adoption of Previous Meeting Minutes
   - 3.1. Minutes from the June 18, 2024 Regular Council Meeting
4. Public Hearings
5. Delegations
6. CAO Report
   - 6.1. CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart, and Public Works Report
7. Councillor Reports
8. Previous Business
   - 8.1. Capital Project Water Line Engineering
     - RFD: 51 Street Water Main Replacement Engineering Award
   - 8.2. Doyle and Company Financial Auditor Oversight Letter to Council
   - 8.3. Minister of Municipal Affairs RE: Meeting at Conference
   - 8.4. Minister of Transportation RE: Old Highway Yard
9. New Business
   - 9.1. Alberta Municipalities Annual Convention in Red Deer September 25 to 27, 2024
   - 9.2. Mighty Peace Tourism Introductory Email
     - Mighty Peace Tourism Association Bylaws
     - Mighty Peace Tourism Code of Conduct
10. Correspondence Items
    - 10.1. FCSS Meeting Minutes May 14, 2024
    - 10.2. FCSS Coordinator Report June 2024
11. Closed Meeting
    - 11.1. Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 24 (Personnel)
12. Adjournment