



## **COUNCIL MEETING AGENDA**

Regular Meeting of the Council of the Village of Rycroft held in the Village Office at 6:30 pm, Wednesday, August 7, 2024

1. Call to Order
2. Adoption of Agenda
3. Adoption of Previous Meeting Minutes
  - 3.1. Minutes from the July 16, 2024 Regular Council Meeting
4. Public Hearings
5. Delegations
6. CAO Report
  - 6.1. CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart, Public Works Report
7. Councillor Reports
8. Previous Business
  - 8.1. RFD: 51 Street Water Main Replacement Engineering Award August 7, 2024
9. New Business
  - 9.1. Mighty Peace Tourism Profile
10. Correspondence Items
  - 10.1. Minister McIver RE: CCBF Funding Letter
11. Closed Meeting
12. Adjournment