

VILLAGE OF RYLEY
Committee of Whole Meeting
August 1, 2017 at 6:45 pm
Ryley Municipal Office Council Chambers

AGENDA

- 1. Call to Order:**
- 2. Additions/Deletions:**
- 3. Order of the Day:**
- 4. Approval of Agenda:**
- 5. Open Door Session (15 minutes)**
- 6. Business from Minutes:**
- 7. New Business:**
 - a) RFD: FCM Membership
 - b) RFD: FCSS Amendment of Article 4.02
 - c) Economic Development: Opportunity Project
- 8. Bylaws**
 - a) *Bylaw Officer Report*
- 9. Correspondence:**
 - a) Farm Safety Centre
- 10. In Camera:**

Supplementary Agenda
(Freedom of Information & Protection of Privacy Act – FOIP) Part 1, Div 2 Sec. 16-29
- 11. Upcoming Meetings:**
- 12. ADJOURNMENT**

**COMMITTEE OF THE WHOLE MEETING
Village of Ryley, August 1, 2017, 6:45 p.m.
Ryley Municipal Office Council Chambers**

COUNCIL members present

Mayor	Lavonne Svenson
Councillor	Brian Ducherer
Councillor	Lorraine Warren-Nimeck
Councillor	Peter Presley
Councillor	Terry Magnuson

ADMINISTRATION present:

CAO	Michael Simpson
Recording Secretary	Jocelyn Gates

1. CALL TO ORDER:

Mayor Svenson called the meeting to order at 6:45 p.m.

2. ADDITIONS/DELETIONS:

7c) Economic Development: Opportunity Project

3. ORDER OF THE DAY:

2017-08-01 #01: MOVED by Cr. Ducherer to approve the amended agenda. **CARRIED**

4. APPROVAL OF THE AGENDA:

2017-08-01 #02: MOVED by Cr. Ducherer that the order of the day be 9:30 p.m. **CARRIED**

5. OPEN DOOR SESSION:

Campground Update – Marvin Annell

6. BUSINESS FROM MINUTES:

7. NEW BUSINESS

a) *RFD: FCM Membership*



2017-08-01 #03 MOVED by Cr. Magnuson that The Village of Ryley join the Federation of Canadian Municipalities as regular members, with regular renewals annually. **CARRIED**

b) *RFD: FCSS Amendment of Article 4.02*

2017-08-01 #04 MOVED by Cr. Presley that Council Approve the amendment of Article 4.02 to read, "A quorum shall consist of 100% of the Council Members. **CARRIED**

c) *Economic Development: Opportunity Project*

- Direction to CAO and Administration to continue developing the Opportunity Program.

 Mayor	 CAO
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8. BYLAWS:

a) *Bylaw Officer Report*

- The CAO provided Council with an update report.

9. CORRESPONDENCE:

a) *Farm Safety Centre*

2017-08-01 #05: MOVED by Cr. Magnuson to receive and file the correspondence as presented. **CARRIED**

9. IN CAMERA: (*Freedom of Information & Protection of Privacy Act – FOIP Part 1, Div.2 Sec. 23(1)b, 24(1)b(i), 24(1)c,d*)

2017-08-01 #06: MOVED by Cr. Ducherer to move into camera at 7:13 p.m. **CARRIED**

2017-08-01 #07: MOVED by Cr. Ducherer to move out of camera at 8:22 p.m. **CARRIED**

10. UPCOMING MEETINGS:

Regular Council Meeting: August 15, 2017 - 6:45 p.m.

11. ADJOURNMENT:

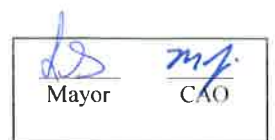
2017-08-01 #08: MOVED by Cr. Magnuson that the meeting be adjourned at 8:23 pm. **CARRIED**



Lavonne Svenson, Mayor



Michael Simpson, CAO



Mayor CAO