VILLAGE OF RYLEY
Committee of the Whole Meeting
February 6, 2018 at 6:45 pm
Ryley Municipal Office Council Chambers
A G E N D A

1. **Call to Order:**

2. **Additions/Deletions:**

3. **Order of the Day:**

4. **Approval of Agenda:**

5. **Minutes of Previous Meetings:**

6. **Open Door Session (15 minutes)**

7. **Delegations**
   a) MPE Engineering

8. **Business from Minutes:**
   a) Asset Management Grant update (FCM MAMP)

9. **New Business:**
   a) RFD: Municipal Development Plan requirement (ACP Grant Application)
   b) BRAED & EATC Local to Global Forum, March 7-9 in Vermilion
   c) AUMA Municipal Leaders Conference March 14-15 Edmonton
   d) RFD: Beaver County Victim Services Annual Support Request
   e) Community Peace Officer Summary Report for 2017

10. **Bylaws:**

11. **Financial Reports**
    a) December 31, 2017 Bank Balances
    b) December 31, 2017 Bank Reconciliation
    c) December 31, 2017 Income/Expense Report

12. **Correspondence:**
    a) Beaver Foundation re: Carbon Levy
    b) BMS: Approval of 2018 Capital and Operating Budgets
    c) Farm Safety Center request for support
    d) Kids Help Phone request for support
    e) Peter Presley re: The Life of Ryley

13. **Reports:**
    a) Mayor and Council Reports for January 2018

14. **In Camera:** *Freedom of Information and Privacy Act – FOIP: Part 1, Div. 2, Sec 24(1)(c)(g)(h) Sec 25(1)(b)(c)(ii)*

    MPE Engineering re: 10-Year Capital Plan and Infrastructure Audit report

15. **Upcoming Meetings:**
    a) Regular Council Meeting – February 20, 2018, 6:45 p.m. Village Office
    b) Strategic Planning – February 22, 2018 9 a.m. Village Office
    c) Special Meeting of Council re: Procedural Bylaw 2017-927 – Date to be determined
    d) Budget Planning Meeting – Date to be determined

16. **ADJOURNMENT**