

AGENDA
VILLAGE OF RYLEY
Regular Meeting of Council
October 23, 2023, at 6:45 p.m.
Village Council Chambers



A) CALL TO ORDER

1. The Chair Calls to Order
2. Authorization for any absence of Councillors
3. Land Acknowledgement & Statement of Inclusion

B) ADDITIONS/DELETIONS TO THE AGENDA

C) APPROVAL OF THE AGENDA

D) MINUTES OF PREVIOUS MEETINGS

1. September 19, 2023 – Regular Meeting Minutes
2. October 3, 2023 – Special Meeting A Minutes
3. October 3, 2023 – Special Meeting B Minutes
4. October 10, 2023 – Organizational Meeting Minutes

E) DELEGATIONS: None

F) BUSINESS FROM MINUTES

1. RFD: Approve Forensic Audit Report for the Public
2. RFD: Approve 2023/2024 Council Salary Grid

G) NEW BUSINESS

1. RFD: Business and Commercial Grant (Business Tax Rebate)
2. RFD: 49 Street Capital Project
3. RFD: TIPS – Tax Installment Payment System
4. Community Attraction & Retention Committee (CARC) - Terms of Reference

H) BYLAWS

1. RFD: Code of Conduct Bylaw
2. RFD: Animal Control Bylaw

I) FINANCIAL REPORTS

1. Bank Account Balances
2. Q3 Budget Report & Year-End Budget Forecast/Adjustments
3. Progress Report: 2022 Annual Financial Statement

J) CORRESPONDENCE

1. IN: Alberta Transportation & Economic Corridors
2. IN: NLLS Value Statement
3. OUT: Ryley Council Appointments - Schedule "A" Matrix

K) REPORTS

1. Councillor Report(s) on any Committees, Boards, or Commissions
2. CAO Report(s) on Council directed deliverables (FUAL)
3. CAO Report(s) on any emerging issues

L) IN-CAMERA

1. Personnel Matter (FOIP Section 17 Disclosure harmful to personal privacy and Section 23 Local public body confidences)

M) UPCOMING MEETINGS

1. Committee of the Whole Meeting: November 14, 2023, 6:45 p.m.
2. Regular Meeting of Council: November 27, 2023, 6:45 p.m.
3. Regular Meeting of Council: December 12, 2023, 6:45 p.m.

N) ADJOURNMENT

1. Motion to Adjourn
2. The Chair "Adjourns" or "Adjourns To"