

**AGENDA**  
**VILLAGE OF RYLEY**  
**Regular Meeting of Council**  
**July 24, 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

**B) ADDITIONS/DELETIONS TO THE AGENDA**

**C) APPROVAL OF THE AGENDA**

**D) PUBLIC APOLOGY TO FORMER CAO GLEN HAMILTON-BROWN**

**E) MINUTES OF PREVIOUS MEETINGS**

1. January 20, 2023 – Special Meeting
2. June 19, 2023 – Regular Meeting

**F) DELEGATIONS. NONE**

**G) BUSINESS FROM MINUTES**

1. RFD – Elector Assistance

**H) NEW BUSINESS**

1. RFD Approval: Clean Harbors – Community Enhancement Grant (CEG)

**I) BYLAWS**

1. Revolving Credit Borrowing Bylaw 2023-003

**J) FINANCIAL REPORTS**

1. Bank Account Balances
2. Bank Reconciliation Reports – January to June 2023.
3. PRESENTATION: 2023 Second Quarter (Q2) Budget Update by CAO

**K) CORRESPONDENCE**

1. Claystone Summary Report of Board Meeting
2. Letter from Minister of Health

**L) REPORTS**

1. Councillor Report(s) on any Committees, Boards, or Commissions
2. CAO Report(s) on any Council directed deliverables (none)
3. CAO Report(s) on any emerging issues

**M) IN CAMERA**

1. Spectre Systems - (FOIP Section 16 Disclosure harmful to business interests of a third party)
2. Financial Matter – (FOIP Section 23 Local public body confidences)
3. Discussion of the ATB Building - (FOIP Section 23 Local public body confidences & Section 16 Disclosure harmful to business interests of a third party)
4. Legal Matter(s):
  - i. Resident claim for damages - (FOIP Section 27 Privileged information & Section 17 Disclosure harmful to personal privacy)
  - ii. Legal Contract issue - (FOIP Section 16 Disclosure harmful to business interests of a third party; Section 17 Disclosure harmful to personal privacy; FOIP Section 27 Privileged information)

**N) UPCOMING MEETINGS**

1. Regular Meeting of Council: August 21, 2023, 6:45 p.m.

**O) ADJOURNMENT**

1. Motion to Adjourn
2. The Chair “Adjourn” or “Adjourns To”

## EXCERPT FROM THE VILLAGE PROCEDURAL BYLAW ON DELEGATIONS AND OPEN MIC

### 10. DELEGATIONS

- 10.1. Council shall hear all delegations who have brought their items of business onto the Agenda in the order in which they are placed on the Agenda or the order may be changed by a majority vote of members present. All rules of Council in this Bylaw shall apply to each and every member of the delegation. Requests to appear as a delegation shall be made prior to the Thursday before the next scheduled meeting of Council, to the Village Chief Administrative Officer.
- 10.2. Delegations are to be granted 15 minutes to make their presentation to Council. Additional time may be granted at the discretion of Council.
- 10.3. Information presented by an individual or group during a delegation presentation shall relate to the subject matter for which the presentation was originally requested.
- 10.4. **Open Door** sessions shall be made available to the public at the start of Committee of the Whole meetings for a period of 15 minutes.
- 10.5. Residents speaking at **Open Door** sessions are asked to present questions or concerns in a respectful manner, and not engage in slander or inappropriate behaviour.
- 10.6. Residents speaking at **Open Door** sessions are to be granted 5 minutes to make their presentation to Council. Additional time may be granted at the discretion of Council.
- 10.7. Members of Council may choose to ask questions for clarification or respond to questions during presentations from delegations or during **Open Door** sessions. Debate of material shall take place at the discretion of Council, or be added to the next available agenda for further discussion.
- 10.8. **Council may allow Open Door Sessions to occur at Regular Council Meetings at its discretion.** *(this would be determined by a resolution of council)*
- 10.9. The maximum amount of time allotted on a Council agenda for all **Open Door** sessions will be a total of fifteen (15) minutes unless Council, by resolution, extends the amount of time.