

**AGENDA
VILLAGE OF RYLEY
Regular Meeting of Council
Monday, November 21, 2022,
at 1:00 p.m.**



CALL TO ORDER

1) ADDITIONS/DELETIONS TO THE AGENDA

(a) Acceptance of the Agenda dated November 21, 2022

2) OPEN MIC (15 MINUTES)

No requests were made as of November 18, 2022

3) ADOPTION OF PREVIOUS MEETING MINUTES

(a) Minutes of the Regular Meeting of Council held on September 20, 2022
(Previews of below pending camera verification)

(b) Minutes of the Policy & Priorities Meeting of Council held On October 21, 2022

(c) Minutes of the Organizational Meeting of Council held on October 21, 2022

(d) Minutes of the Regular Meeting of Council held on October 21, 2022

(e) Minutes of the Special Meeting of Council held on November 10, 2022

4) DELEGATIONS

None

5) FINANCE

(a) RFD 2022-11-21#1 Budget 2023 Preparation

(b) RFD 2022-11-21#2 Approval of 2022 Capital Budget

(c) RFD 2022-11-21#3 Christmas Hamper - Continuation

6) GOVERNANCE

(a) RFD 2022-11-21#4 ACP Grant Managing Partner

(b) RFD 2022-11-21#5 Legal Counsel Appointments

(c) RFD 2022-11-21#6 Auditor Appointment

(d) RFD 2022-11-21#7 BESC Follow-Up for Discussion

(e) RFD 2022-11-21#8 CAO Performance Review [Walk-On]

7) INFRASTRUCTURE

- (a) RFD 2022-11-21#9 CN Rail Property Purchase
- (b) RFD 2022-11-21#10 Transportation Initiatives

8) CLOSED SESSION

Enter Closed Session @ _____

FOIPP Section 19 – Regarding Confidential Personnel Discussion

(a)

Return to an Open Meeting @ _____

9) FINANCIAL

Financial Reports presented by Brittany Sargent:

- (a) Reports from the Regular Meeting of Council on October 21, 2022
- (b) Copy of Alberta Treasury Branch Account Summary to November 16, 2022
- (c) Copy of October 31, 2022 Trial Balance
- (d) Copy of Cheque Listing to November 16, 2022

10) CAO REPORTS

- (a) Reports from the Regular Meeting of Council on October 21, 2022
- (b) Resolution Action List
- (c) CAO Verbal Report
- (d) Council Reports – Verbal/Printed
- (e) Council Recommendation for Future Items for next Agenda

11) CORRESPONDENCE

12) POLICY & PRIORITIES MEETING from 9:00 a.m. to 11:00 a.m. held on December 19, 2022

13) REGULAR MEETING held at 1:00 p.m. on December 19, 2022

14) ADJOURNMENT