

**AGENDA  
VILLAGE OF RYLEY  
Policy & Priorities Meeting  
Monday, November 21, 2022, at 9:00 a.m.**



**CALL TO ORDER**

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

- (a) Acceptance of the Policy & Priorities Agenda dated November 21, 2022

**2) DELEGATIONS**

- (a) Fortis (9:00)
- (b) Finance – MNP Auditor [Benji Waser – via Zoom at 10:30 a.m.]

**3) FINANCE**

- (a) Discussion about the Budget Process

**4) GOVERNANCE**

- (a) Summary Report – State of the Village

**5) CLOSED SESSION**

Enter Closed Session @ \_\_\_\_\_  
FOIPP Section 19 – Regarding Confidential Personnel Discussion

Return to an Open Meeting @ \_\_\_\_\_

**6) POLICY & PRIORITIES MEETING to be held on December 19, 2022 at 9:00 a.m. to 11:00 a.m.**

**7) REGULAR MEETING as scheduled on December 19, 2022 at 1:00 p.m.**

**8) ADJOURNMENT**