



AGENDA
VILLAGE OF RYLEY

Regular Meeting of Council, 19 June 2023 at 6:45 p.m.
Held in Council Chambers (Municipal Building)

A. CALL TO ORDER

B. ADDITIONS/DELETIONS TO THE AGENDA

C. APPROVAL OF AGENDA

D. ADOPTION OF PREVIOUS MEETING MINUTES

1. December 19 Special Meeting
2. December 30 Special Meeting
3. January 9 Special Meeting
4. January 11 Special Meeting
5. May 30 Regular Meeting
6. June 13, Special Meeting

E. DELEGATIONS:

1. Spectre Systems Paving

F. BUSINESS FROM PREVIOUS MINUTES

1. August 14, 2023, By-Election – Advance & Special Votes
2. 2023 Annual Budget Approval

G. NEW BUSINESS

1. Mobile Concession – Food Truck
2. Regular Council Meetings

H. BYLAWS

1. Master Rates Bylaw
2. 2023 Taxation Bylaw

I. FINANCIAL REPORTS

1. Bank Statement
2. Monthly Budget Update (Financial Report)

J. CORRESPONDENCE

1. Friends of Ryley School
2. McPherson Public Library

K. REPORTS

1. Council Report(s)
2. CAO Report(s)
 - a. Resolution Action List
 - b. Emerging Issues

L. CLOSED SESSION: (IN CAMERA) Pursuant to Section 197(2) of the Municipal Government Act to meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy Act (FOIP):

1. Legal Personnel Matter: FOIP Section 17 Disclosure Harmful to Personal Privacy and Section 27 Privileged Information
2. Resident Bylaw Enforcement Matter: FOIP Section 17 Disclosure Harmful to Personal Privacy
3. Financial Matter: FOIP Section 23 Local Public Body Confidences and Section 27 Privileged Information

M. UPCOMING MEETINGS

1. REGULAR MEETING scheduled for 6:45 p.m. on Tuesday, July 25, 2023
2. BY-ELECTION for two seats of Council to be held Monday, August 14, 2023
3. REGULAR MEETING scheduled for 6:45 p.m. on Tuesday, August 22, 2023

N. ADJOURNMENT

1. Motion to “Adjourn” or “Adjourn To”
2. Adjournment Order by the Chair