

**AGENDA
VILLAGE OF RYLEY
Policy & Priorities Meeting**



Friday, March 18, 2022, at 1:00 p.m.
via electronic means in accordance with the *Municipal Government Act RSA 2000, M-26* Section 19(1), ad (COVID-19 Suppression) Regulation AR-50/2020 via "Zoom" web meeting platform and streaming on Facebook

CALL TO ORDER

1) ADDITIONS/DELETIONS TO THE AGENDA

- (a) Acceptance of the Agenda dated March 18, 2022

2) OLD BUSINESS

- (a) Status of Audit – Presentation by Ron Cust & Brittany Sargent
 - i. Forensic Audit
 - ii. 2021 Municipal Audit
- (b) Financial Information Reporting
 - i. Extension Request to the Minister

3) NEW BUSINESS

- (a) Budget Focus
 - i. Last Year's Budget
 - ii. Interim Approved Budget
 - iii. Yearend Completed to November 30, 2021
 - iv. Yearend Completed to December 31, 2021
 - v. Cheque Listing up to March 16, 2022
 - vi. Budget 2022 First Draft
- (b) Communications Report – Visual & Verbal Report by Paul Smith (For Information Only).
- (c) Festivals/Events/Markets (Public Committee to be Formed)
 - i. Easter, Summer Festival, Halloween, Christmas Light Up

4) CLOSED SESSION

- Enter Closed Session @ _____
(a) FOIP Section 17 – Third Party Personal Matters
Return to Open Meeting @ _____

5) NEXT REGULAR MEETING April 8, 2022

6) NEXT POLICY & PRIORITIES April 22, 2022

7) ADJOURNMENT