

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



Friday, February 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 February 18, 2022.

2) OLD BUSINESS

- (a) Motion No. 2022-002 Village of Ryley Code of Conduct Bylaw No. 2018-930.
- (b) Motion No. 2022-003 Village of Ryley Aesthetics Committee Terms of Reference.

3) NEW BUSINESS

- (a) Ryley Community Centre Usage Agreement
- (b) Infrastructure & Assessment on 49 Street
- (c) ATB Ryley Branch
- (d) Municipal Government Act – FOIP Freedom of Information and Protection of Privacy Bylaw Policy procedure for the Village
- (e) Highway 14 Water Commission
- (f) Utilization of Outstanding Grant Funds

4) CLOSED SESSION

Enter Closed Session @ _____

- (a) FOIP Section 17 – Third Party Personal Matters

Return to Open Meeting @ _____

5) NEXT REGULAR MEETING March 3, 2022

6) NEXT POLICY & PRIORITIES March 18, 2022

7) ADJOURNMENT