

**AGENDA
VILLAGE OF RYLEY
Regular Meeting of Council
27 March 2023
at 6:45 p.m.**

CALL TO ORDER

1) ADDITIONS/DELETIONS TO THE AGENDA

2) APPROVAL OF AGENDA

1. Acceptance of the Agenda dated 27 March 2023

3) ADOPTION OF PREVIOUS MEETING MINUTES

1. Minutes of the Regular Meeting of Council held September through December 2022
2. Minutes of the Regular Meeting of Council held 21 February 2023
3. Minutes of the Special Meeting of Council held 7 March 2023
4. Minutes of the Special Meeting of Council held 20 March 2023

4) DELEGATIONS

NONE

5) BUSINESS FROM PREVIOUS MINUTES

- 5.1** Report on Employee Termination
- 5.2** RFD 2023-03-27#01: FCSS
- 5.3** RFD 2023-03-27#02: Highway 14

6) NEW BUSINESS

1. Library Board Appointment
2. Appointment of Legal Counsel
3. RFD 2023-03-27#03: SDAB/ARB Appointments
4. RFD 2023-03-27#04: CAO Contract
5. RFD 2023-03-27#05: Preschool Options
6. RFD 2023-03-27#06: Cemetery Plot Buyback
7. RFD 2023-03-27#07: Summer Fest
8. RFD 2023-03-27#08: Claystone Construction Notice

7) BYLAWS

NONE

8) FINANCIAL REPORTS

Financial Reports presented by Gwen Richard

8.1 2022 Financial Report not ready

8.2 Copy of January, February 2023 Revenue and Expenses

8.3 Copy of Cheque Listing to 28 February 2023

9) CORRESPONDENCE

NONE

10) REPORTS BY COUNCIL

NONE

11) CLOSED SESSION

IN CAMERA - Pursuant to Section 197(2) of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 16(1), 17(1) and 19 of the Freedom of Information and Protection of Privacy Act.

1. Legal
2. Personnel

12) CAO REPORTS

12.2 CAO Verbal Report

12.3 Council Recommendation: Items for next Regular Council Meeting Agenda

13) NEXT REGULAR MEETING held at 6:45 p.m. on April 25, 2023

14) ADJOURNMENT