

**VILLAGE OF RYLEY**  
**Regular Council Meeting**  
**October 24, 2017 at 6:45 pm**  
Ryley Municipal Office Council Chambers  
**AGENDA**

- 1. Call to Order:**
- 2. Additions/Deletions:**
- 3. Order of the Day:**
- 4. Approval of Agenda:**
- 5. Minutes of Previous Meetings:**
  - a) September 19, 2017 Regular Council Meeting
- 6. Delegations**
- 7. Business from Minutes:**
  - a) AHS: Dr. Recruitment discussion summary
- 8. New Business:**
  - a) Flu Immunization Clinic
  - b) RFD: Signing Authority on Bank Account
  - c) North Saskatchewan Watershed Alliance membership request
  - d) Village of Ryley Library Board Volunteer Board Member request
- 9. Bylaws:**
- 10. Financial Reports**
  - a) October 20, 2017 Bank Balances
  - b) September 30, 2017 Bank Reconciliation
  - c) September 2017 Revenue and Expenses
- 11. Correspondence:**
  - a) Invitation to RCMP Ball
  - b) Tofield and Area Health Foundation
  - c) Ryley Community Preschool donation request
  - d) 2017 Christmas Hamper Program
  - e) Kids Help Phone Donation
- 12. Reports:**
  - a) CAO Report
- 13. In Camera - *Freedom of Information and Privacy Act* – Part 1, Div 2, Sec 16(1)(a)(ii),20(1)(a)(f)**
- 14. Upcoming Meetings:**

October 27, 2017	Joint Council Orientation
November 7, 2017	COW Meeting (if required)
November 21, 2017	Regular Council Meeting (Change of date)
November 22 – 24	AUMA Convention
- 15. ADJOURNMENT**