

VILLAGE OF RYLEY
Committee of the Whole Meeting, February 6, 2024, 6:45 p.m.
Held in Council Chambers

COUNCIL members present:

Mayor	Lyndie Knockleby
Deputy Mayor	Brian Ducherer
Councillor	Stephanie Dennis
Councillor	Kimberly Murphy

Regrets

Councillor	Sheldon Reid
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ADMINISTRATION present:

CAO	Glen Hamilton-Brown
Recording Secretary	Samantha Mockford
Asst. Rec. Secretary	Richard Piercey

A. **CALL TO ORDER:** The Chair convened the Committee of the Whole Meeting at 6:52 pm, then delivered a Land Acknowledgement & Statement of Inclusion

B. **ADDITIONS/DELETIONS:** Highway 14 correspondence

C. **APPROVAL OF AGENDA:**

2024-02-06#02: MOVED by Cr. Murphy THAT Council for the Village of Ryley approve the agenda as amended.

SECONDED by Cr. Ducherer

CARRIED

D. **APPROVAL OF MINUTES:** None

E. **OPEN DOOR:** None

F. **BUSINESS FROM MINUTES:** None

G. **NEW BUSINESS:**

G.1. 2024 Budget. Council and Administration conducted planning for the 2024 Budget

The Chair called a break from 9:08 p.m. and reconvened at 9:16 p.m.

H. **BYLAWS:** None

I. **FINANCIAL REPORTS:** None

J. CORRESPONDENCE:

J1. Resident suggestion

J2. Highway 14

K. REPORTS: Mayor Knockleby reported on Intermunicipal Committee and Deputy Mayor Ducherer reported on Highway 14 Water.

L. CLOSED SESSION (IN CAMERA): None

M. UPCOMING MEETINGS

M.1. Regular Council Meeting: February 20, 2024, 6:45 pm

M.2. Committee of the Whole Meeting: March 5, 2024, 6:45 pm

M.3. Spring Municipal Leaders Caucus: March 14-15, 2024


M.4. Regular Council Meeting: March 19, 2024, 6:45 pm

N. ADJOURNMENT:

Moved by Cr. Dennis to adjourn and Seconded by Cr Reid

The Chair adjourned the meeting at 10:11 p.m.

CARRIED



Glen Hamilton-Brown, CAO



Chair: Lyndie Knockleby, Mayor

These Minutes approved the 20 day of February, 2024.

