AGENDA VILLAGE OF RYLEY Regular Meeting of Council February 20, 2024, at 6:45 p.m. Village Council Chambers



A) CALL TO ORDER

- 1. The Chair Calls to Order
- 2. Authorization for any absence of Councillors
- 3. Land Acknowledgement & Statement of Inclusion

B) ADDITIONS/DELETIONS TO THE AGENDA

- C) APPROVAL OF THE AGENDA
- D) MINUTES OF PREVIOUS MEETINGS
 - 1. January 22, 2024 Regular Meeting Minutes
 - 2. February 6, 2024 Committee of the Whole Minutes
- E) DELEGATIONS None

F) BUSINESS FROM MINUTES

- 1. 2024 Budget Update
- 2. RFD: Spring Public Engagement Event

G) NEW BUSINESS

- 1. RFD: Reappointments to the SDAB and ARB
- 2. RFD: Highway 14 Board Appointments
- 3. RFD: Beaver County Victim Services/Eastern Alberta Victim Servicing Society
- 4. RFD: Beaver Regional Partnership

H) BYLAWS

1. RFD: Animal Control Bylaw 2024-975

I) FINANCIAL REPORTS

- 1. Bank Account Balances
- 2. Budget Update

J) CORRESPONDENCE

- 1. IN: Highway 14 Staffing
- 2. IN: Beaver County Claystone Waste

K) REPORTS

- 1. Councillor Report(s) on any Committees, Boards, or Commissions
- 2. CAO & Staff Report(s)

L) IN-CAMERA None

M) UPCOMING MEETINGS

- 1. Landfill Steering Committee February 22, 3:00 pm @ County Council Chambers
- 2. Committee of the Whole March 5, 6:45 pm
- 3. Regular Council Meeting March 19, 6:45 pm

N) ADJOURNMENT

- 1. Motion to Adjourn
- 2. The Chair "Adjourns" or "Adjourns To"