AGENDA VILLAGE OF RYLEY Regular Meeting of Council April 16, 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 Councilors
- 3. Land Acknowledgement & Statement of Inclusion

## B) ADDITIONS/DELETIONS TO THE AGENDA

## C) APPROVAL OF THE AGENDA

#### D) MINUTES OF PREVIOUS MEETINGS

- 1. March 19, 2024 Regular Council Meeting Minutes
- 2. April 2, 2024 Committee of the Whole Minutes

## E) DELEGATIONS None

## F) BUSINESS FROM MINUTES

- Claystone: Closed- Pursuant to Municipal Government Act, Section 197 and pursuant to the Freedom of Information and Protection of Privacy Act Section 16
- 2. RFD: Clean Harbors Community Enhancement Grant (CEG)

#### G) NEW BUSINESS

- 1. RFD: BRAED Support Letter
- 2. RFD: Emergency Preparedness Week Declaration
- 3. RFD: Focus on Ryley Public Engagement Evening Discussion Items

#### H) BYLAWS

- 1. RFD: Traffic Control Bylaw 2024-976
- 2. RFD: Master Rates Bylaw 2024-977

#### I) FINANCIAL REPORTS

- 1. Bank Reconciliation: February & March, 2024
- 2. Bank Account Balances

#### J) CORRESPONDENCE

- 1. IN: Minister of Health STARS March 19, 2024
- 2. IN: Municipal Affairs Metting with Honorable McIver April 04, 2024

## K) REPORTS

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

## L) IN-CAMERA

#### **M) UPCOMING MEETINGS**

- 1. Claystone AGM: April 25, 2024 @ 10:00 a.m.
- 2. Ryley Public Engagement Evening: April 30, 2024 @ 7:00 p.m. 9:00 p.m.
- 3. Committee of the Whole Meeting: May 7, 2024 @ 6:45 p.m.
- 4. Regular Meeting of Council: April 21, 2024 @ 6:45 p.m.

#### N) ADJOURNMENT

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