

**RV of Aquadeo  
Agenda  
Regular Meeting of Council  
June 23, 2023 – 9:00 A.M.**

- 1. CALL TO ORDER**
- 2. ADDITIONS / DELETIONS TO THE AGENDA**
- 3. APPROVAL OF THE AGENDA**
- 4. CONFLICT OF INTEREST DECLARATIONS**
- 5. DELEGATIONS/PUBLIC PRESENTATIONS**
  - a. **9:30 a.m.** Adam Avery – Foreman Report
  - b. **10:00 a.m.** Ed Neufeld – Fire Chief
  - c. **10:30 a.m.** Ben Clipperton – Northbound Planning
- 6. APPROVAL OF MINUTES**
  - a. Regular Meeting – May 19, 2023
  - b. Public Hearing Minutes – June 5, 2023
  - c. Fire Department Minutes – May 13, 2023
  - d. Fire Department Minutes – June 10, 2023
- 7. BUSINESS ARISING OUT OF THE MINUTES**
  - a. Discretionary Permit Application – 331 Mariner Avenue
- 8. Old Business**
  - a. Appointment of Summer Student
  - b. Appointment of Water Works Operators
  - c. Bylaw #04/2021 – Zoning Bylaw Amendment – 1<sup>st</sup> reading
  - d. Bylaw #01/2022 – Property Tax Incentive Bylaw
- 9. FINANCIAL REPORTS**
  - a. Monthly Financial Statement - May 2023
  - b. List of Accounts Paid
  - c. 2022 Annual Financial Statement -11:00 a.m.
- 10. NEW BUSINESS**
  - a. Post Office Boxes
  - b. Purolator Drop Off Program
  - c. Signing authority
  - d. Office hours
- 11. CORRESPONDENCE**
- 12. Other Business**
  - a. Assessment Revaluation 2024 Information
  - b. Curtis Reschyn Development Permit
- 13. In Camera Session**
- 14. Return to Meeting**
  - a. Business arising from In-Camera Session
- 15. Meeting dates**
- 16. Adjournment**