

**RV of Aquadeo
Agenda
Regular Meeting of Council
August 18, 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.** – Public Hearing – Bylaw #8/2023
- 6. APPROVAL OF MINUTES**
 - a. Regular Meeting – July 21, 2023
 - b. Public Hearing Minutes – July 21, 2023
 - c. Fire Meeting Minutes – July 22, 2023
 - d. Annual General Meeting – July 30, 2023
- 7. BUSINESS ARISING OUT OF THE MINUTES**
- 8. Old Business**
- 9. FINANCIAL REPORTS**
 - a. Monthly Financial Statement - July 2023
 - b. List of Accounts Paid
- 10. NEW BUSINESS**
 - a. CSO Program
 - b. Hydrant Quotes
- 11. POLICIES**
 - a. Contracting and Contractors – GG-009
 - b. Council Conflict of Interest – GG-007
 - c. Elections Policy – GG-0018
 - d. General Procedures – GG-004
- 12. BYLAWS**
 - a. Bylaw #7/2023 – Golf Cart Bylaw
 - b. Bylaw #8/2023 – 2nd Reading
 - c. Bylaw #8/2023 – 3rd Reading
 - d. Bylaw #9/2023 – Council Procedures Bylaw
 - e. Bylaw #10/2023 – Traffic Bylaw
- 13. AGREEMENTS**
 - a. Aquadeo Community Recreation Association (ACRA) Agreement
- 14. CORRESPONDENCE**
 - a. Bonnie and Colin Bevan
 - b. Dennis Martin – Aquadeo Seasonal Campground
- 15. Other Business**
 - a. Janitor for Office
 - b. In Camera – 11:30 a.m.
 - i. Land, Legal and Labour
- 16. Meeting Dates**
 - a. Set Budget Meeting Day
 - b. Set Policy Meeting Day
- 17. Adjournment**