Resort Village of Pasqua Lake Council Meeting Regular Council Meeting Council Chambers 160 Broadway Street West Fort Qu'Appelle April 16, 2024 2:00 pm

CALL TO ORDER

AGENDA

MINUTES

- 1. Regular Council Meeting March 19, 2024
- 2. Special Meeting April 4, 2024

FINANCIAL REPORTS

- 1. Statement of Financial Activities
- 2. Bank Reconciliation
- 3. Accounts for Approval

UNFINISHED BUSINESS

- 1. Reschedule Annual Meeting
- 2. Budget 2024

NEW BUSINESS

- 1. Fort Qu'Appelle Branch Library Appointment
- 2. Air Purifier
- 3. Transportation and Maintenace Agreements
- 4. Targeted Sector Support

COMMUNICATIONS

1. John Maczko, Director of Operations - Amphibious Response Support Unit One

REPORTS

- 1. NVWMA
- 2. All Nations Healing Hospital Meeting
- 3. CAO Quick Updates

RESORT VILLAGE OF **PASQUA LAKE**

BYLAWS

- 1. Records Retention Bylaw 6-2024
- 2. Public Notice Bylaw 7-2024

CLOSED SESSION OF COUNCIL

Discussions regarding personnel, legal matters and strategic negotiations which are exempt from public discussion.

ADJOURN

RESORT VILLAGE OF PASQUA LAKE