CALL TO ORDER

AGENDA

MINUTES

1. First Meeting January 6, 2024

FINANCIAL REPORTS

- 1. Statement of Financial Activities
- 2. Accounts for Approval

OLD BUSINESS

1. Provincial Association of Resort Communities of Saskatchewan

NEW BUSINESS

- 1. Adopt Public Disclosure Statements
- 2. Frequency of Financial Reporting
- 3. Assessment Agency
- 4. By-law Enforcement Officers and License Inspectors
- 5. Employee Code of Conduct
- 6. Board of Revision Members and Secretary to Board of Revision
- 7. Development Appeals Board
- 8. SUMA Benefits
- 9. Proposed Subdivision Comments
- 10. Administrator's Bond
- 11. Auditor
- 12. Banking Tools and Provisions
- 13. Fort Qu'Appelle Rexenter

- 14. Window Treatments
- 15. Front Office Mats Service

BYLAWS

- 1. Code of Ethics Bylaw 1-2024
- 2. Council Procedures Bylaw 2-2024
- 3. North Valley Waste Management Authority Agreement Bylaw 3-2024

CORRESPONDENCE

- 1. Marg Tiefenbach
- 2. Minister Don McMorris

CLOSED SESSION OF COUNCIL

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

1. Court proceedings

ADJOURN