VILLAGE OF RYLEY

Committee of the Whole Meeting, June 04, 2024, 6:45 p.m.

Held in Council Chambers

COUNCIL members present:

Mayor

Lyndie Knockleby

Deputy Mayor

Brian Ducherer Sheldon Reid

Councillor Councillor

Stephanie Dennis

Regrets:

Councillor

Kimberly Murphy

ADMINISTRATION present:

CAO

Glen Hamilton-Brown

Recording Secretary

Richard Piercey

A. CALL TO ORDER:

The Chair convened the Committee of the Whole Meeting at 6:48 P.M. Proclaimed the Land Acknowledgement & Statement of Inclusion

B. ADDITIONS/DELETIONS:

Added:

F.2: Local Government Fiscal Framework (LGFF)

E.3: Sports Day, June 15

C. APPROVAL OF AGENDA:

2024-06-04#01: MOVED by Deputy Mayor Ducherer THAT Council for the Village of

Ryley approve the agenda as amended.

SECONDED by: Cr. Dennis

CARRIED

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D. OPEN DOOR: None

E. BUSINESS FROM MINUTES:

E.1 MDP: Roll 289000 & Housing. Council discussed land use bylaw, municipal development plan, housing and zoning.

E.2 Community Together Mural Project. Council developed a project concept.

E.3 Sports Day: June 15. CAO briefed council on Sports Day plans.

F. NEW BUSINESS:

F.1 CAO Assessment. Council developed an assessment format.

F.2 Local Government Fiscal Framework discussion

G. REPORTS: None

Mayor CAO

H. UPCOMING MEETINGS:

- 1. Ryley Sports Day: June 15, 2024
- 2. Regular Council Meeting: June 18, 2024, 6:45 pm
- 3. Committee of the Whole Meeting: July 02, 2024, 6:45 pm
- 4. Regular Council Meeting: July 16, 2024, 6:45 pm

N. ADJOURNMENT:

2024-06-04#02: MOVED by Mayor Knockleby to adjourn the meeting.

SECONDED by: Cr. Dennis

CARRIED

Mayor adjourned the meeting at 9:59 pm.

Glen Hamilton-Brown, CAO

Chair: Lyndie Knockleby, Mayor

These Minutes approved the // day of _______, 2024.