



AGENDA
VILLAGE OF RYLEY
Regular Meeting of Council
June 18, 2024, at 6:45 p.m.
Village Council Chambers

A) CALL TO ORDER

1. The Chair Calls to Order
2. Authorization for any absence of Councillors
3. Land Acknowledgement & Statement of Inclusion

B) ADDITIONS/DELETIONS TO THE AGENDA

C) APPROVAL OF THE AGENDA

D) MINUTES OF PREVIOUS MEETINGS

1. May 21, 2024 – Regular Meeting
2. June 4, 2024 – Committee of the Whole

E) DELEGATIONS

1. Clean Harbors Community Enhancement Grant (CHCEG) Recipient
2. Claystone Waste Limited (In Camera) - Pursuant to FOIP Section 21: Disclosure harmful to intergovernmental relations

F) BUSINESS FROM MINUTES

1. RFD: Roll 289000 & Housing Development Plan
2. RFD: BRAED Membership
3. RFD: 2024 Capital Works Tender (49 Street)

G) NEW BUSINESS None

H) BYLAWS None

I) FINANCIAL REPORTS

1. Bank Statement
2. Bank Reconciliation (January-May 2024)
3. Monthly Budget Update

J) CORRESPONDENCE

1. IN: Alberta Environment and Parks

K) REPORTS

1. Councillor Report(s) on any Committees, Boards, or Commissions
2. CAO & Staff Report(s)

L) IN-CAMERA

1. CAO Assessment – Pursuant to FOIP Section 17: Disclosure Harmful to Personal Privacy and Section 19: Confidential Evaluations

M) UPCOMING MEETINGS

1. June 20, 2024: BRAED AGM
2. July 2, 2024: Committee of the Whole @ 6:45 pm
3. July 16, 2024: Regular Council Meeting @ 6:45 pm

N) ADJOURNMENT

1. Motion to Adjourn
2. The Chair “Adjourns” or “Adjourns To”