# AGENDA VILLAGE OF RYLEY



# Regular Meeting of Council

October 15, 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. September 17, 2024 Regular Meeting Minutes
- 2. October 1, 2024 Organizational Meeting Minutes

#### E) DELEGATIONS

#### F) BUSINESS FROM MINUTES

## G) NEW BUSINESS

- 1. RFD: Northern Lights Library System 2025 Budget Levy
- 2. RFD: Annual Christmas Hamper Program Donation
- 3. RFD: Annual Holiday Lights Contest
- 4. RFD: Remembrance Day Policy 2024-10-10
- 5. RFD: Statutory and Civic Holidays Policy 2024-10-09
- 6. RFD: Approved Local Ryley Community Groups Hall Rentals

#### H) BYLAWS

#### I) FINANCIAL REPORTS

- 1. Bank Account Balances
- 2. Monthly Bank Reconciliation
- 3. Budget Update

# J) CORRESPONDENCE

- 1. IN: Doyle & Company Financials Submission Confirmation
- 2. IN: Dandelion Renewables Operation and Maintenance Report

#### **K) REPORTS**

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

# M) UPCOMING MEETINGS

# N) ADJOURNMENT

- 1. Motion to Adjourn
- 2. The Chair "Adjourns" or "Adjourns To"