AGENDA VILLAGE OF RYLEY

Regular Meeting of Council

November 19, 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. October 15, 2024 Regular Council Meeting Minutes
 - 2. November 5, 2024 Committee of the Whole Meeting Minutes
- E) DELEGATIONS
- F) BUSINESS FROM MINUTES
 - 1. RFD: ATCO Franchise Agreement Re-Approval
 - 2. RFD: Mural 2025
 - 3. RFD: Resident Facility Rentals
 - 4. RFD: Alberta Municipalities Outstanding Resolutions
 - 5. Discussion Item: Council Donation Considerations (In-Camera, FOIP S. 23)

G) NEW BUSINESS

- 1. RFD: December Council Meetings
- 2. RFD: Stars Donation Request
- 3. RFD: Council Committee Re-Appointments
- 4. RFD: Main Street Committee
- 5. RFD: Council Remuneration
- H) BYLAWS
- I) FINANCIAL REPORTS
 - 1. Bank Account Balances
 - 2. Monthly Bank Reconciliation
 - 3. Budget Update
- J) CORRESPONDENCE
 - 1. IN: Government of Alberta Bill 33
- 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"

