



AGENDA
REGULAR MEETING OF COUNCIL
7:00 p.m. August 14, 2024

1. Call to order and recording of attendance.
2. Motion to approve the August 14th meeting agenda.
3. Recording of Conflicts of Interest.
4. A. Motion to approve the minutes of the July 9th Regular Meeting of Valley Waters Council
B. Motion to approve the minutes of the July 9th Committee of the Whole Meeting
5. Introduction, Consideration, and Passing of By-Laws and Policies
 - A. Motion to proceed to 1st and 2nd Readings, by title, Police Protection By-Law 24-16-01
 - B. Introduction of Draft Amendment to Procedural By-Law 23-01-03
 - B. Introduction of Draft Valley Waters Health and Safety Policy "Operations Policy 24-02"
 - C. Introduction of Draft Council Committee Membership Policy "Council Policy 24-01"
6. CAO's Report
7. Correspondence:
 - A. KRSC Building Permit Report, June 2024
 - B. Invitation to Sophia Recovery Centre Garden Party
 - C. Letter to Horizon Health CEO Margaret Melanson
 - D. Letter to Cpl. Anthony James
8. New Business & Consideration of Motions:
 - A. Consideration of Motions for UMN B Annual Meeting
 - B. Motion to approve 2024-2028 CCBF Plan
 - C. Motion to postpone the September Council meeting by one week to Sept.10th.
9. Committee Reports, Mayor's and Councillors' Remarks:
 - A. RSC Committees
 - B. UMN B Zone Reps
 - C. Valley Waters Advisory Committees
10. Motion to Adjourn

*"A proud rural municipality, creating identity and opportunities
through our natural and historical assets."*