

DRAFT

Rural Municipality of Breadalbane

Council Meeting

Monday November 13, 2023

7:00pm

Breadalbane Community Hall

AGENDA

- 1. Call to order**
- 2. Disclosure of Conflict of Interest**
- 3. Approval of Agenda for Monday November 13, 2023**
- 4. Adoption of Minutes from Council Meeting September 11 and Special Council Meeting September 14 2023**
- 5. Business arising from Minutes**
- 6. Reading of Correspondence**
- 7. Reports from Standing and ad hoc Committees**
 - 7.1. Capital Projects Committee**
 - 7.1.1. Move of small shed to the park**
 - 7.2. Finance Committee**
 - 7.2.1. Audited Financial Statements**
 - 7.2.2. Update on Operating Account Balance**
- 8. CAO Report**
- 9. New Business**
- 10. Inquiries by Members of Council**
- 11. Introduction and Reading of Bylaws**
 - 11.1. Review and Affirm Procedural Bylaw re: Publication and Posting of Minutes**
 - 11.2. EMO Bylaw**
 - 11.2.1. Review tasks**
 - 11.2.2. 2nd Reading**
- 12. Appointments to Committees**
 - 12.1. Review Committee Membership**
 - 12.2. Discuss lead for Senior Secretariat Project**
- 13. Public Presentations/Petitions/Delegations – *none requested for this meeting***
- 14. Adjournment**