

AGENDA

Regular Council Meeting – Rural Municipality of York **7pm Tuesday, September 12, 2023**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA & MINUTES

- 2.1. Additions or Deletions
- 2.2 Disclosure of Pecuniary or other Conflicts of Interest
- 2.3 Approval of Minutes

3. Financial Reports

- 3.1 Bank Statements: Operating & Savings account August 2023
- 3.3 Income statement month ending August 2023

4. Ongoing Business

- 4.1 Procurement & project updates
 - 4.1.1. Signs - community centre
 - 4.1.2. Review exterior and interior maintenance
 - 4.1.3. Review new rental agreement
 - 4.1.4. Review administration required for new rental
 - 4.1.5. Review responsibility for rental agreements and CAO compensation
 - 4.1.6. Community tree lighting - date and communication (newsletter)

5. NEXT MEETING

- 5.1 October 17, 2023 @ 7pm
- 5.2 Adjournment