

*Village of New Maryland
Council-In-Committee
Wednesday, 24 March 2021
Agenda*

Declaration(s) of Conflict of Interest

1. Call to Order 6:30 pm
2. **Agreement** to the Agenda
3. Declaration(s) of Conflict of Interest
4. Draft Procedural By-law No. 50-2021 & Appendixes 6:30 – 7:00 pm
 - (a) Procedural By-law No. 50-2021 – *Cynthia*
 - (b) Appendix A Public Hearing Policy – *Cynthia for Rob*
 - (c) Appendix B Procurement Policy – *Scott*
5. Financial Matters – *Scott* 7:00 pm – 7:30 pm
 - (a) Cyber Security
 - (b) UMNB & RMA (Regional Municipalities of Alberta) Purchasing Program
 - (c) Asset Management Phase Two Funding
 - (d) Financial Statements (Unaudited to 28 February 2021)
6. Session Notes & Action Items (10 March 2021) – *Judy* 7:30 pm – 7:35 pm
7. Date & Time of Next Meeting – *Wednesday, 14 April 2021*
8. Adjournment 7:40 pm

Pending Files

- (1) Commemorative Project Presentation – *14 April 2021*
- (2) Canada Day Celebrations – *14 April 2021*
- (3) Recognition of 2021 Graduates – *14 April 2021*
- (4) Draft By-law No. 62-2021 Use of Streets By-law – *14 April 2021*
- (5) Draft B-law No. 63-2021 Traffic & Parking By-law – *14 April 2021*
- (6) By-law No. 01-2021 Third & Final Readings Motions – *14 April 2021*
- (7) Adoption of 2015 Building Code – *14 April 2021*
- (8) NB Municipal Reform – *As Updates are Available*
- (9) Rooming House Regulations – *26 May 2021*
- (10) Reserve Funds – *twice per year*
- (11) Strategic Plan – *twice per year*