



Village of New Maryland Council

15 March 2023

7:30 p.m.

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes: *Regular Session of Council – 15 February 2023*
4. Disclosure of Interest
5. Presentation(s):
6. Proclamations: *Purple Day Proclamation in Support of Epilepsy Awareness*
7. Correspondence: *Cynthia Geldart, CAO/Clerk*
8. Mayor's Comments
9. Comments by Members of Council
10. Planning Advisory Committee: *Councillor Alex Scholten*
11. Emergency Response Plan Committee: *Deputy Mayor Tim Scammell*
12. Project Reports / Updates
 - (i) Recreation & Leisure Services Department: *Councillor Mike Pope*
 - (ii) Public Works Department: *Councillor Laurie Pearson*
 - (iii) Administration (CAO/Clerk's Office): *Councillor Mariet van Groenewoud*
 - Motion to Commence Readings for By-law Amendment No.11-01-2023
 - Motion to Approve Human Resources Policy Manual Amendments
 - Resolution for Assistant Clerk Appointment
 - Resolution to Award the Strategic Plan 2023-2028 RFP
 - (iv) Seniors Advisory Committee: *Deputy Mayor Tim Scammell*
13. Approval of the Treasurer's Report: *Councillor Alex Scholten*
14. Public Input / Inquiries

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AGENDA CONT.

15. New Business

(i) First and Second Readings of By-law Amendment No. 11-01-2023: *Councillor Mike Pope*

16. Date, Time and Location of the Next Meeting:

- *Wednesday, 19 April 2023 @ 7:30 pm in Council Chamber*

17. Motion for Adjournment