



Village of New Maryland
Council-In-Committee
Wednesday, **29 November 2023**
6:30 p.m.
Agenda

1. Call to Order 6:30 pm
2. **Agreement** to the Agenda
3. Declaration(s) of Conflict of Interest
4. Capital Region Service Commission Proposed 2024 Budget 6:32 pm – 7:30 pm
CEO John Smith, Director Richard Corey (Finance Committee Chair) & CRSC staff
5. Athletic Park Redevelopment Final Report - *Michelle* 7:30 pm – 7:50 pm
6. Forbes Sanitary Sewer Pumping Station – *Rob* 7:50 pm – 8:05 pm
7. Storm Water Management Master Plan – *Rockland* 8:05 pm – 8:20 pm
8. Financial Matters – *Scott* 8:20 pm – 8:40 pm
 - (a) Financial Statements (Unaudited) – 30 September 2023
 - (b) Financial Statements (Unaudited) – 31 October 2023
 - (c) Budget 2024 Designation of Funds
9. Website Updates Re Council Info – *Cynthia* 8:40 pm – 8:50 pm
10. Session Notes & Action Items (08 November 2023) – *Judy* 8:50 pm – 8:55 pm
11. Regional Aquatic Centre Update – *Cynthia* 8:55 pm – 9:00 pm
12. Date & Time of Next Meeting – *Wednesday, 13 December 2023 @ 6:30 pm*
13. Adjournment 9:05 pm