



Village of New Maryland Council

20 December 2023

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes: *Regular Session of Council – 15 November 2023*
4. Disclosure of Interest
5. Presentation(s):
6. Proclamations:
7. Correspondence: *Cynthia Geldart, CAO/Clerk*
8. Mayor's Comments
9. Comments by Members of Council
10. Planning Advisory Committee (PAC): *No report*
11. Emergency Response Plan Committee: *No report*
12. Project Reports / Updates
 - (i) Recreation & Leisure Services Department: *Councillor Laurie Pearson*
 - (ii) Public Works Department: *Councillor Tim Scammell*
 - Motion for Sand Filter Replacement Design Proposal
 - (iii) New Maryland Fire Department: *Deputy Mayor Mike Pope*
 - Motion to Transfer Funds for Equipment Purchase
 - (iv) Finance Department: *Councillor Alex Scholten*
 - Motion for Signing Officers
 - Motion(s) to Transfer Funds
 - (v) CAO/Clerk's Office: *Councillor Mariet van Groenewoud*
 - (vi) Seniors Advisory Committee: *Councillor 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: *Deputy Mayor Mike Pope*
 - (i) Third & Final Readings of By-law Amendment No. 04-02-2023
 - (ii) Authorization to Execute Development Agreement

16. Date, Time and Location of the Next Meeting:
 - *Wednesday, 17 January 2024 at 7:30 p.m.*

17. Motion for Adjournment