



## *Village of New Maryland Council*

**17 January 2024**

### **AGENDA**

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes: *Regular Session of Council – 20 December 2023*
4. Disclosure of Interest
5. Presentation(s):
6. Proclamations: *Alzheimer Awareness Month*
7. Correspondence: *Cynthia Geldart, CAO/Clerk*
8. Mayor's Comments
9. Comments by Members of Council
10. Planning Advisory Committee (PAC): *Councillor Tim Scammell*
11. Emergency Response Plan Committee: *No report*
12. Project Reports / Updates
  - (i) Recreation & Leisure Services Department: *Councillor Alex Scholten*
    - Motion to Purchase Recreation Department Truck
  - (ii) Public Works Department: *Councillor Laurie Pearson*
    - Motion to Purchase Public Works Department Truck
  - (iii) New Maryland Fire Department: *Fire Chief Harry Farrell*
    - Motion: Adoption of the NMF D Quarterly & Annual Reports: *Councillor Mariet van Groenewoud*
    - Motion to Transfer Funds for Bunker Gear Purchase: *Councillor Mariet van Groenewoud*
  - (iv) Finance Department: *Deputy Mayor Mike Pope*
    - Motion to amend Procedural By-law No. 50 Appendix B – Procurement Policy
  - (v) CAO/Clerk's Office: *Councillor Tim Scammell*
    - Resolution for Staff Appointments
13. Approval of the Treasurer's Report: *Deputy Mayor Mike Pope*

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**AGENDA Cont.**

14. Public Input / Inquiries

15. New Business

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

- *Wednesday, 21 February 2024 at 7:30 p.m.*

17. Motion for Adjournment