



Village of New Maryland
Council-In-Committee
Wednesday, 14 February 2024
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. Water Plans(s) – *Rockland* 6:32 pm – 7:00 pm
 - 4.1 Master Plan to Guide the Development of the Village’s Municipal Water System
 - 4.2 Water Management Plan
 - 4.3 Water Supply Capacity Assessment Report
 - 4.4 Water and Wastewater Systems Capacity slide presentation
5. Dangerous or Unsightly Premises By-law No.57-2009 Repeal & Replacement – *Rob* 7:00 pm – 7:10 pm
6. Asset Management Plan/Asset Inventory Update – *Scott* 7:10 pm – 7:20 pm
7. Bonding By-law 49-2019 – Production of Bonds – *Scott* 7:20 pm – 7:25 pm
8. Financial Matters – *Scott* 7:25 pm – 7:40 pm
 - (a) Transfer Funds from Utility Capital Reserve to Utility Capital
 - (b) Purchase of Council Tables
9. Procedural By-law No. 50 Amendment – *Cynthia* 7:40 pm – 7:50 pm
10. Council Bios (Website Update & Social Media Promotion) – *Cynthia* 7:50 pm – 8:00 pm
11. Teambuilding Event with Staff – *Cynthia* 8:00 pm – 8:10 pm
12. Strategic Plan Update – *Cynthia* 8:10 pm – 8:20 pm
13. Neighbourhood Watch Program Update – *Judy* 8:20 pm – 8:30 pm
14. Greener Village Tour (Select Date) – *Judy* 8:30 pm – 8:35 pm
15. Dog License/Registration Concern – *Judy* 8:35 pm – 8:40 pm
16. Session Notes & Action Items (24 January 2024) – *Judy* 8:40 pm – 8:45 pm
17. NMFD Report (January 2024)
18. Date & Time of Next Meeting – *Wednesday, 28 February 2024 at 6:30 pm*
19. Adjournment 8:45 pm