

## **AGENDA:**

**December 19, 2024**

- **Call to Order**
- **Approval of Agenda**
- **Conflict of Interest**
- **Minutes of Last Meeting**
- **Business Arising from Minutes**
- **Financial Report:**

<b>General:</b>	<b>Chequing: \$36,064.79</b>	<b>Project: \$4,506.53</b>
<b>Complex:</b>	<b>Chequing: \$12,247.76</b>	<b>Share: \$14,065.09</b>
<b>Park:</b>	<b>Chequing: \$4,207.19</b>	<b>Share: \$18,232.12</b>
<b>Fire Dept:</b>	<b>Chequing: \$14,985.71</b>	<b>(T)Loan: \$48,807.00 (R)Loan:\$28,111.04</b>
<b>Sewer Comm:</b>	<b>Chequing: \$5,400.82</b>	<b>Share: \$22,893.17 Loan:\$61,740.19</b>
<b>Gas Tax:</b>	<b>Chequing: \$52,135.95</b>	<b>Share: \$336,886.07</b>
<b>Ball Field:</b>	<b>Chequing: \$959.81</b>	

- 1. Resolution to support Marina Project**
- 2. Resolution to approve each CCBF project application**
- 3. MRSB IRAC sewer rate increase**
- 4. Community Award Request**
- 5. Office Space Rental Request**
- 6. Council Support to Extend VIC season**
- 7. Garbage Removal Quotes (Label & GFL)**
- 8. Review of truck payment – Accounts – Policy**
- 9. Approval to re-paint Dr. Roddie Center**
- 10. Adjournment**