



*Village of New Maryland*  
*Council-In-Committee*  
Wednesday, 26 June 2024  
Agenda

1. Call to Order 6:30 pm
2. **Agreement** to the Agenda
3. Declaration(s) of Conflict of Interest
4. Audit Presentation – Grant Thornton Reps 6:32 pm – 7:15 pm
  - (a) Auditor Financial Statements Presentation
  - (b) Financial Trends
  - (c) Draft 2023 Consolidated Financial Statements
- ★ **CLOSED Session 7:15 pm – 7:45 pm**
5. Traffic Calming Devices – *Rockland* 7:45 pm – 8:05 pm
6. Proposed Development of 7 Atkinson Lane (Traffic study/next steps) – *Rob* 8:05 pm – 8:25 pm
7. Preliminary Development Proposal at 503 New Maryland Hwy – *Rob* 8:25 pm – 8:40 pm
8. Kilometrage Compensation Rate – *Scott* 8:40 pm – 8:45 pm
9. Victoria Hall Garden – *Cynthia for Michelle* 8:45 pm – 8:50 pm
10. NMCSG Golf Tournament Proceeds – *Judy* 8:50 pm – 8:55 pm
11. Financial Matters – *Scott* 8:55 pm – 9:10 pm
  - (a) Unaudited Financial Statements (May 2024)
  - (b) 2025 Budget Guidelines
  - (c) Asset Management Next Phase
12. Conference Updates 9:10 pm – 9:25 pm
  - FCM Conference – *Judy & Mariet*
  - CAMA Conference – *Cynthia*
13. Session Notes & Action Items (22 May 2024) – *Judy* 9:25 pm – 9:30 pm
14. New Maryland Fire Department Monthly Report (May)
15. UMNB Conference Registration – *Cynthia* 9:30 pm – 9:35 pm
16. Date & Time of Next Meeting – *11 September 2024*
17. Adjournment 9:35 pm

★ **Closed Session**