

## Village of New Maryland Council 21 August 2024 7:30 p.m. AGENDA

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of Minutes: Regular Session of Council 17 July 2024
- 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): Councillor Laurie Pearson
- 11. Emergency Response Plan Committee: No report
- 12. Project Reports / Updates
  - (i) Recreation & Leisure Services Department: Councillor Alex Scholten
  - (ii) Public Works Department: Councillor Mariet van Groenewoud
  - (iii) Development Services Department: *Deputy Mayor Mike Pope* Motion to Adopt the Revised *Erection of Telecommunications Tower and Antenna Policy*
  - (iv) CAO/Clerk's Office: Councillor Tim Scammell
    - Motion to Adopt Village of New Maryland Strategic Plan 2024 2029
    - Motion for Signing Authority for Project No. 16952
- 13. Approval of the Treasurer's Report: Councillor Laurie Pearson
- 14. Public Input / Inquiries
- 15. New Business
- 16. Date, Time and Location of the Next Meeting:- Wednesday, 18 September 2024 at 7:30 p.m. in Council Chambers
- 17. Motion for Adjournment