

## Village of New Maryland Council-In-Committee Wednesday, 11 September 2024 Agenda

1. Call to Order	6:30 pm
2. <b>Agreement</b> to the Agenda	
3. Declaration(s) of Conflict of Interest	
4. Insurance – <i>Luke Cain</i>	6:32 pm – 7:00 pm
5. Presentation to Senator Joan Kingston – <i>Council</i>	7:00 pm – 7:10 pm
6. Proposed Development of 7 Atkinson Lane (Traffic study/next steps) – <i>Rob</i>	7:10 pm – 7:25 pm
7. Proclamation Request Re FASD – <i>Council</i>	7:25 pm – 7:35 pm
8. Financial Matters – <i>Scott</i> (a) Unaudited Financial Statements (June & July 2024)	7:35 pm – 7:45 pm
9. Session Notes & Action Items – <i>Judy</i> (26 June, 17 July, & 21 August 2024)	7:45 pm – 7:55 pm
10. Flag Raising for National Day for Truth & Reconciliation – <i>Maggie</i>	7:55 pm – 8:05 pm
11. New Maryland Fire Department Monthly Report (June, July & August)	
12. Determine Questions for Provincial Election Candidates – <i>Council</i>	8:05 pm – 8:35 pm
13. Date & Time of Next Meeting – 25 September 2024	
14. Adjournment	8:40 pm