



Village of New Maryland Council-In-Committee

Wednesday, 09 April 2025

Agenda

1. Call to Order 6:30 pm
2. **Agreement** to the Agenda
3. Declaration(s) of Conflict of Interest
4. Presentation by Linda Giudice Re Ditching Request 6:31 pm – 6:45 pm
5. NM Centre – *Nancy* 6:45 pm – 7:00 pm
 - (a) RE:SOUND Remittance/SOCAN Fees
 - (b) Purchase of Dishwasher
6. Recreation & Leisure Services – *Kelsey* 7:00 pm – 7:15 pm
 - (a) Summer Day Camp Fees
 - (b) General Programming Discussion
- Recess for Closed Session of Council (7:15 pm – 7:45 pm)**
7. Age-Friendly Committee Composition – *Mariet* 7:45 pm – 8:05 pm
8. Neighbourhood Watch Program – *Council* 8:05 pm – 8:25 pm
9. Proposed Town Hall Meeting – *Mariet* 8:25 pm – 8:45 pm
10. Meeting Updates (*Verbal Updates*) 8:45 pm – 9:05 pm
 - (a) UMN Board Advocacy Days – *Judy/Alex/Cynthia*
 - (b) UMN Board/Committee Meetings – *Alex*
 - (c) CRSC Board/Committee Meetings – *Judy*
 - (d) Other
11. Session Notes & Action Items (26 March 2025) – *Judy* 9:05 pm – 9:10 pm
12. New Maryland Fire Department Report (March 2025)
13. Date & Time of Next Meeting – *Wednesday, 23 April 2025 @ 6:30 p.m.*
* Confirm quorum
14. Adjournment 9:15 pm