



Rural Municipality of West River Committee of the Whole Tentative Agenda

Meeting No: CW-24-09

Time: 7:00 PM

Date: Thursday, January 4, 2024

Session: Regular - Public

Location: Afton Community Centre

Contact Person: Laala Jahanshahloo - CAO

Chair: Helen Smith-MacPhail - Mayor

Contact Info.: 902 675 7000 - admin@westriverpe.ca

Order of Business

1. **Call to Order**
2. **Adoption & Approval of Agenda**
3. **Declarations of Conflict of Interest**
4. **Questions from the Audience and Public Input**
5. **Recommendation Items**
 - 5.1. **WRC.24.9.1** - New Code of Conduct Bylaw
 - 5.2. **FIN.24.9.1** - 2024-25 Financial Plan
 - 5.3. **FIN.24.9.2** - RJ Mutter Park Salvage Harvest -Received RFQ
 - 5.4. **FIN.24.9.3** - Reception Centre Resiliency Funding
 - 5.5. **FIN.24.9.4** - Equipping Municipal-owned Emergency Reception Centres
 - 5.6. **FIN.24.9.5** - Equipping Municipal-owned Sport Fields
 - 5.7. **FIN.24.9.6** - Appointing Auditor for 2023-24 Fiscal Year
 - 5.8. **FIN.24.9.7** - Black Fly Program - Treatment Area
 - 5.9. **FIN.24.9.8** - Mutter Park Boundary Encroachment - Land Assessment
 - 5.10. **PTY.24.9.1** - Operation Schedule Municipal-Owned Parks
 - 5.11. **OTR.24.9.1** - Participation in Communities in Bloom

6. Informational Items

- 6.1. FIN.24.9.9** - Community Centres Snow Removal for 2023-24
- 6.2. FIN.24.9.10** - Shoreline Bushes Funding
- 6.3. FIN.24.9.11** - Edible Tree Program Funding
- 6.4. FIN.24.9.12** - 2 Billion Tree Funding - 2024
- 6.5. FIN.24.9.13** - Enabling Accessibility Fund - Accessible Playground
- 6.6. FIN.24.9.14** - Rural Growth Funding - Playground
- 6.7. FIN.24.9.15** - Community Energy Solutions Funding
- 6.8. FIN.24.9.16** - Bonshaw Community Center Improvement Project- Change Orders #14
- 6.9. FIN.24.9.17** - Fiona Claim #2 – Follow Up
- 6.10. FIN.24.9.18** - PEI Municipal Government's Procurement Reporting for Free Trade Agreements
- 6.11. PTY.24.9.2** - Bonshaw Community Centre - Deed
- 6.12. PTY.24.9.3** - Facility Online Booking Platform
- 6.13. PTY.24.9.4** - Department of Health and Wellness Response- Unsightly Property PID#491928
- 6.14. OTR.24.9.2** - Parking Light Pole - Bonshaw Community Centre

7. Adjournment