



## Rural Municipality of West River Council Meeting Tentative Agenda

**Meeting No:** 2024-15

**Time:** 7:00 PM

**Date:** Thursday, May 23, 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](mailto:admin@westriverpe.ca)

### Order of Business

1. **Call to Order**
2. **Land Acknowledgement**
3. **Adoption & Approval of Agenda**
4. **Declarations of Conflict of Interest**
5. **Adoption of Previous Meeting's Minutes**
  - 5.1. **WRC.2023.14** - April 25, 2024, Council Meeting
  - 5.2. **CW.2024.13** - May 9, 2024, Committee of Council Meeting
6. **Discussion Items**
  - 6.1. **WRC.2024.15.1** - Policy #2024-01 - Donation Policy
  - 6.2. **FIN.2024.15.1** - Banking – Adding Signing Authority
  - 6.3. **FIN.2024.15.2** - Banking Package
  - 6.4. **FIN.2024.15.3** - Annual Expenditure Report CCBF - 2023-24
  - 6.5. **FIN.2024.15.4** - 2-Billion Trees Planting Program
  - 6.6. **FIN.2024.15.5** - Jobs for Youth Program
  - 6.7. **FIN.2024.15.6** - Solar Panels Funding
  - 6.8. **FIN.2024.15.7** - Reception Centre Resiliency
  - 6.9. **FIN.2024.15.8** - Awarding Grant - May 2024

**6.10. PLB.2024.15.1** - IRAC Notice of Appeal No LA24-010

**6.11. PLB.2024.15.2** - Variance Request - PID # 204974

**6.12. PLB.2024.15.3** - Excavation Pit Application - Permit Fee

**6.13. PLB.2024.15.4** - Engagements Platform - Policy Issue

**6.14. OTR.2024.15.1** - APM Center Expansion

## **7. Informational Items**

**7.1. EMO.2024.15.1** - Hurricane Fiona Claim - Insurance Denial Letter

**7.2. ICS.2024.15.1** - Report of ICS Committee Meeting of May 06, 2024

**7.3. ICS.2024.15.2** - RMWR Events

**7.4. PLB.2024.15.6** - IRAC Order No LA23-04

**7.5. PLB.2024.15.7** - Enforcement Officer

**7.6. OTR.2024.15.1** - Virtual De-escalation Training Session

**7.7. OTR.2024.15.2** - 2024 Road Work- Department of Transportation and Infrastructure

## **8. Delegations & Public Input**

## **9. Adjournment**