



Rural Municipality of West River Council Meeting Tentative Agenda

Meeting No: 2024-17

Time: 7:00 PM

Date: Thursday, August 22, 2024

Session: Regular - Public

Location: Afton Community Centre

Contact Person: Susan Morse – Interim CAO

Chair: Helen Smith-MacPhail - Mayor

Contact Info.: 902 675 7000 - 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 Meetings' Minutes**
 - 5.1. **WRC.2024.16** - June 27, 2024, Council Meeting
 - 5.2. **CW.2024.15** - July 25, 2024, Committee of Council Meeting
 - 5.3. **PLB.2024.11** – July 25, 2024, Planning Board Committee Meeting
6. **Discussion Items**
 - 6.1. **WRC.2024.17.1** – Banking - Authorized Signers
 - 6.2. **WRC.2024.17.2** – Awarding Grant – Rice Pt Women's Institute
 - 6.3. **WRC.2024.17.3** - Banking - Credit Card Policy
 - 6.4. **WRC.2024.17.4** – Private Road Maintenance Inquiry
 - 6.5. **WRC.2024.17.5** – Appointing a Hiring Committee
 - 6.6. **WRC.2024.17.6** – Updating RMWR's EMO Plan
 - 6.7. **WRC.2024.17.7** - Correspondence
7. **Informational Items**

7.1. ICS.2024.17.1 - Canada Day Celebration 2024

7.2. ICS.2024.17.2 - Bonshaw Community Centre Grand Opening

7.3. WRC.2024.17.8 – Byelection Plan

8. Delegations & Public Input

9. In-Camera Items

9.1. WRC.2024.17.9 - Mutter Park - Boundary Encroachment

9.2. WRC.2024.17.10 - Hiring Committee

10. Adjournment