



Rural Municipality of West River Council Meeting Tentative Agenda

Meeting No: 2024-18

Time: 7:00 PM

Date: Thursday, September 26, 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. **Delegations & Public Input**
6. **Adoption of Previous Meeting's Minutes**
 - 6.1. **WRC.2024.17** - August 22, 2024, Council Meeting
 - 6.2. **CW.2024.16** - September 12, 2024, Committee of Council Meeting
 - 6.3. **PLB.2024.12** - September 12, 2024, Planning Board Committee Meeting
7. **Discussion Items**
 - 7.1. **WRC.2024.18.1** – Capital Investment Plan for CCBF
 - 7.2. **WRC.2024.18.2** – ICS Committee Terms of Reference
 - 7.3. **WRC.2024.18.3** – Byelection planning
 - 7.4. **WRC.2024.18.4** – Civonus
 - 7.5. **WRC.2024.18.5**– EMO plan – update approval
 - 7.6. **WRC.2024.18.6**– Communities 13 Inc Capital Fund Contribution
 - 7.7. **WRC.2024.18.7**–RJ Mutter Park Salvage Harvest

8. Informational Items

8.1. WRC.2024.18.8– CAO’s Report

8.2. WRC.2024.18.9 – The 2024 FPEIM Semi-Annual Meeting

9. In-Camera Items

9.1. WRC.2024.18.10 – Pursuant to the Municipal Government Act Section 119(1)f

9.2. WRC.2024.18.11 - Pursuant to the Municipal Government Act Section 119(1)g

10. Adjournment