



## Rural Municipality of West River Council Meeting Tentative Agenda

**Meeting No:** 2024-22

**Time:** 7:00 PM

**Date:** Thursday, December 19, 2024

**Session:** Regular - Public

**Location:** Afton Community Centre

**Contact Person:** Susan Morse – 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. **Adoption & Approval of Agenda**
3. **Declarations of Conflict of Interest**
4. **Delegations & Public Input**
5. **Adoption of Previous Meeting's Minutes**
  - 5.1. **WRC.2024.21** - November 28, 2024, Council Meeting
6. **Discussion Items**
  - 6.1. **WRC.2024.22.1** – Bonshaw Community Centre – Long Term Rental Request
  - 6.2. **WRC.2024.22.2** –Solar Panel RFP Afton Community Centre – Hiring Contractor
  - 6.3. **WRC.2024.22.3** – Solar Panel RFP Bonshaw Community Centre – Hiring Contractor
  - 6.4. **WRC.2024.22.4** - Awarding Grant – Bonshaw Women’s Institute
  - 6.5. **WRC.2024.22.5** – Awarding Grant – Scouts Canada
  - 6.6. **WRC.2024.22.6** – Awarding Grant – Bluefield Student
  - 6.7. **WRC.2024.22.7** – Holiday Lights Contest

**7. Informational Items**

**7.1. WRC.2024.22.8-** By-Election Report

**7.2. WRC.2024.22.9** - Invitation from Meals on Wheels

**7.3. WRC.2024.22.10** – CCBF Application Status

**8. Presentations**

**8.1. WRC.2024.22.11** – North River Fire Department

**9. In-Camera Items**

**9.1. WRC.2024.22.12** – Pursuant to the Municipal Government Act Section 119(1)f – Legal Matter

**9.2. WRC.2024.22.13** - Pursuant to the Municipal Government Act Section 119(1)d - Staff Update

**10. Adjournment**