

AGENDA

Special Council Meeting Rural Municipality of York

7:30 pm Tuesday, Sept 23, 2025

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

- 2.1. Additions or Deletions
- 2.2 Disclosure of Pecuniary or other Conflicts of Interest
- 2.3 Approval of Agenda

3. CAO resignation

- 3.1 Appointment of interim CAO
- 3.2 Google cloud access
- 3.3 New laptop/repair old
- 3.4 Banking changes and signatures
- 3.5 Job posting for new CAO

4. Ongoing Business

- 4.1 Procurement & project updates
 - 4.1.1 Community Building Fund
 - 4.1.2 Hall upgrades
 - 4.1.3 New business

5. NEXT MEETING

- 5.1 October 7, 2025 7:30 pm
- 5.2 Adjournment