

AGENDA

Regular Council Meeting Rural Municipality of York **7pm Tuesday, January 15, 2024**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA & MINUTES

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

3. Financial Reports

- 3.1 Bank Statements: Operating & Savings account December 2023
- 3.2 Income statement month ending December 2023
- 3.3 Audited financial statements for review and approval
- 3.4 Appointment of auditor for 2024-2025

4. Ongoing Business

- 4.1 Procurement & project updates
 - 4.1.1 Decide on non-resident hall rental
 - 4.1.2 Hall cleaning
 - 4.1.3 2 billion trees
 - 4.1.4 Capital projects
 - Paving
 - Exterior lighting
 - Other?
 - 4.1.5 Meeting schedule for 2024:
 - Feb 13
 - Mar 12
 - Apr 9
 - May 14
 - Jun 11
 - Aug 13
 - Sep 10
 - Oct 8
 - Nov 12

5. NEXT MEETING

- 5.1 February 13, 2024 @ 7pm
- 5.2 Adjournment