



# AGENDA

## Special Council Meeting

11:30 AM - Thursday, March 21, 2024

Village of Fruitvale Council Chambers and Zoom Video Conference

Zoom Meeting: <https://us02web.zoom.us/j/3353726693>

Meeting ID: 335 372 6693

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### 1. CALL TO ORDER - 11:30 AM

### 2. LAND ACKNOWLEDGEMENT

In the spirit of respect, truth and reconciliation, we honour and thank the Indigenous Peoples on whose traditional and unceded lands we operate.

### 3. PURPOSE OF THE MEETING

- a) The purpose of the Special Council Meeting is to give first, second and third reading to the Wastewater (Sewer) Parcel Tax Bylaw No. 970, 2024, to discuss the 2024 budget, and to give first reading to the 5-Year Financial Plan Bylaw No. 971, 2024.

### 4. ADOPTION OF AGENDA

- a) Agenda Adoption

Recommendation:

*THAT the agenda for the March 21, 2024 Special Council Meeting be adopted as presented.*

### 5. BUSINESS AT HAND

- a) Wastewater (Sewer) Parcel Tax Bylaw No. 970, 2024.

Recommendation:

*THAT the Village of Fruitvale Wastewater (Sewer) Parcel Tax Bylaw No. 970, 2024 be read a first, second and third time.*

- b) 2024 Budget Review - presented by CFO Partridge

- c) 5-Year Financial Plan Bylaw No. 971, 2024 - presented by CFO Partridge

Recommendation:

*THAT the Village of Fruitvale 5-Year Financial Plan Bylaw No. 971, 2024 be read a first time.*

## **6. ADJOURNMENT**

**a)**

Recommendation:

*THAT the Special Council Meeting adjourn at xx:xx pm.*