

AGENDA Special Council Meeting

5:45 PM - Monday, April 22, 2024

Village of Fruitvale Council Chambers and Zoom Video Conference

1. CALL TO ORDER - 5:45 PM

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

The purpose of the meeting is to give third reading to the Village of Fruitvale Wastewater Parcel Tax Bylaw No. 970, 2024, third reading to the Village of Fruitvale 5-Year Financial Plan Bylaw No. 971, 2024 and first, second and third reading of the Village of Fruitvale 2024 Tax Rates Bylaw No. 972, 2024, to rescind third reading of the Village of Fruitvale (1800 Columbia Gardens Road) Loan Authorization Bylaw No. 969, 2024 and to give third reading to the Village of Fruitvale (1800 Columbia Gardens Road) Loan Authorization Bylaw No. 969, 2924.

4. ADOPTION OF AGENDA

a) Agenda Adoption

Recommendation:

THAT the agenda for the Special Meeting be adopted as presented.

5. BUSINESS AT HAND

a) Village of Fruitvale (1800 Columbia Gardens Road) Loan Authorization Bylaw No. 969, 2024 - Rescind third reading and pass a new third reading

Recommendation:

THAT the third reading of the Village of Fruitvale (1800 Columbia Gardens Road) Loan Authorization Bylaw No. 969, 2024 be rescinded.

Recommendation:

THAT the Village of Fruitvale (1800 Columbia Gardens Road) Loan Authorization Bylaw No. 969, 2024 be read a third time.

b) <u>Village of Fruitvale Wastewater (sewer) Parcel Tax Bylaw No. 970, 2024 - Third Reading</u>

Recommendation:

THAT the Village of Fruitvale Wastewater (sewer) Parcel Tax Bylaw No. 970, 2024 be read a third time.

c) Village of Fruitvale 5-Year Financial Plan Bylaw No. 971, 2024 - Third Reading

Recommendation:

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

d) Village of Fruitvale 2024 Tax Rates Bylaw No. 972, 2024 - First, Second and Third Reading

Recommendation:

THAT the Village of Fruitvale 2024 Tax Rates Bylaw No. 972, 2024 be read a first, second and third time.

6. ADJOURNMENT