

# AGENDA Special Council Meeting

5:45 PM - Monday, June 17, 2024

Village of Fruitvale Council Chambers and Zoom Video Conference

Zoom Meeting: <a href="https://us02web.zoom.us/j/3353726693">https://us02web.zoom.us/j/3353726693</a>

Meeting ID: 335 372 6693

### 1. CALL TO ORDER

Mayor Morissette called the meeting to order at 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 for adoption of the Village of Fruitvale Zoning Amendment Bylaw No. 973, 2024 and for council to approve the date of the Annual Municipal Meeting on June 24, 2024 at 6:00pm to adopt the 2023 Annual Municipal Report.

#### 3. ADOPTION OF AGENDA

RECOMMENDATION: THAT the June 17, 2024 Special Council Meeting agenda be adopted as presented.

#### 4. BYLAWS AND POLICIES

Bylaw 973 Zoning Bylaw Amendment for Small Scale Multi Unit Housing

RECOMMENDATION: THAT the Village of Fruitvale Zoning Amendment Bylaw No. 973, 2024 be adopted as presented.

#### 5. BUSINESS AT HAND

Annual Municipal Meeting be held on June 24, 2024 at 6:00pm.

RECOMMENDATION: THAT Council hold Annual Municipal Meeting on June 24, 2024 at 6:00pm to adopt the 2023 Annual Municipal Report.

RECOMMENDATION: THAT Staff prepare and advertise a 'Notice of Special Council Meeting' for Monday, June 24, 2024 at 6:00pm.

# 6. ADJOURNMENT

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