



AGENDA

Special Council Meeting

6:00 PM - Monday, June 24, 2024

Village of Fruitvale Council Chambers and Zoom Video Conference

1. CALL TO ORDER

Mayor Morissette called the meeting to order at 6:00pm.

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) Annual Report Presentation

RECOMMENDATION: THAT the 2023 Village of Fruitvale Annual Report be approved as presented.

b) Request for Proposal (ver. 2) for McInnis Park Little League Field Artificial Turf Upgrade.

RECOMMENDATION: THAT Council approve the recommendation to award the Request for Proposal (ver.2) for McInnis Park Little League Field Artificial Turf, to one of the applicants.

4. ADOPTION OF AGENDA

a) Agenda Adoption

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

5. BUSINESS AT HAND

6. ADJOURNMENT