

### **AGENDA**

# **Committee of the Whole Meeting**

6:00 PM - Monday, October 21, 2024

Village of Fruitvale Council Chambers and Zoom Video Conference

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

Meeting ID: 335 372 6693

### 1. CALL TO ORDER

Mayor Morissette called the meeting to order at 06:00 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. ADOPTION OF THE AGENDA

### 4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

a) Elections - Dawn via zoom

#### 5. UNFINISHED BUSINESS

- **a)** CFO Budgets
  - Sewer
  - Water Budget for 2025
  - Cemetery
  - BV Recreation

### 6. DISCUSSION ITEMS

- This would be an amendment to Rates, Fees, and Charges
  Bylaw No. 968-2024
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- **b)** Remembrance Day Service council representative
- **c)** <u>Mural Staff has inquired with other local municipalities waiting for response.</u>
- d) Gym
- e) Village of Fruitvale representative for the Regional District Board.
- f) RDKB Parking Lot Purchase
- **g)** Beaver Valley Water System, New Connection

- h) J) Variance Board
- i) Delegation for signing authority for Mayor
- j) Notice Enforcement Bylaw No.976-2024
- k) Council Procedures Bylaw No 978-2025

## 7. EMERGENT CORRESPONDENCE

### 8. ADJOURNMENT