

VILLAGE OF SILTON  
Agenda  
August 08<sup>th</sup>, 2023  
7pm at the Silton Community Hall

- 1. Call meeting to Order**
  - 2. Approval of the Agenda**
  - 3. Declarations – conflict of interest or financial interest**
  - 4. Adoption of the Minutes: July 11th, 2023**
  - 5. Notice of Proclamations/Presentations/Delegations/Recognitions**
    - 5.1 Karen from D's**
  - 6. Old Business**
    - 6.1 Securtek – all installed**
  - 7. Correspondence**
    - 7.1 Building and Technical standards Branch – new Bylaw
    - 7.2 Lagoon and water works Compliance inspection
    - 7.3 Rec Board request
  - 8. Financial Statement**
    - 8.1 July bank reconciliation
    - 8.2 Renew Terms for August and one for September
  - 9. Accounts for Approval**
    - attached
  - 10. New Business**
    - 10.1 District Board of Appeals
    - 10.2 July water report
  - 11. Mayor/ Councillor / Administrator Reports**
  - 12. IN CAMERA SESSION**
- Adjournment/next meeting date September 14th, 2023**

