

VILLAGE OF SILTON
Agenda
December 19th, 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: November 14th, 2023**
- 5. Notice of Proclamations/Presentations/Delegations/Recognitions**
 - 5.1 Krista Mansbridge – Lumsden and District Nursing Home**
- 6. Old Business**
- 7. Correspondence**
 - 7.1 Rec Board**
- 8. Financial Statement**
 - 8.1 November bank reconciliation
 - 8.2 Approval to invest Term Deposit #31 and #30
- 9. Accounts for Approval**
 - **attached**
- 10. New Business**
 - 10.1 Tyler Byler (Silton General Store) building request
 - 10.2 November water report
 - 10.3 Janet and Luke Lawrence – purchase of 2 plots
 - 10.4 Annual Public Disclosure
 - 10.5 Municipal Revenue Sharing Grant Declaration of Eligibility
- 11. Mayor/ Councilor / Administrator Reports**
 - 11.1 Take off Boxing day and work Wed Dec 27th, 2023**
- 12. IN CAMERA SESSION**

Adjournment/next meeting date January 9th, 2024

