

VILLAGE OF SILTON  
Agenda  
January 9<sup>th</sup>, 2024  
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: December 19th, 2023**
- 5. Notice of Proclamations/Presentations/Delegations/Recognitions**
- 6. Old Business**
- 7. Correspondence**
  - 7.1 Sama – delay in delivering Assessments
  - 7.2 Asset retirement Obligations for entities (Auditor)
- 8. Financial Statement**
  - 8.1 December bank reconciliation
  - 8.2 Approval to invest Term Deposit #26
- 9. Accounts for Approval**
  - attached
- 10. New Business**
  - 10.1 Review policy manual including Council Remuneration
  - 10.2 December water report
- 11. Mayor/ Councilor / Administrator Reports**
  - 11.1 Discuss Administrator Wage
- 12. IN CAMERA SESSION**

**Adjournment/next meeting date January 9<sup>th</sup>, 2024**

