

VILLAGE OF SILTON

Agenda

June 11<sup>th</sup>, 2024

7pm at the Silton Community Hall

**Call meeting to Order**

- 1. Approval of the Agenda**
- 2. Declarations – conflict of interest or financial interest**
- 3. Adoption of the Minutes: May 14<sup>th</sup>, 2024**
- 4. Notice of Proclamations/Presentations/Delegations/Recognitions**
- 5. Old Business**
  - 5.1 United Church update – motion
  - 5.2 Paving companies info
- 6. Correspondence**
  - 6.1 Mark and Lisa Ritter – donation to Silton Cemetery
  - 6.2 Silton Hall Committee meeting minutes
  - 6.3 Lumsden and District Heritage Home Minutes
  - 6.4 Silton Medical First Responders
  - 6.5 RCMO March and April reports
  - 6.5 Fox's Point name change
  - 6.6 D's Place email
- 7. Financial Statement**
  - 7.1 May bank reconciliation
  - 7.2 Renewal approval for term 027
- 8. Accounts for Approval**
  - 8.1 attached
- 9. New Business**
  - 9.1 May water report
  - 9.2 Silton Community Club – update
- 10. Mayor/ Councilor / Administrator Reports**
- 11. IN CAMERA SESSION**

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