

VILLAGE OF SILTON
Agenda
Dec 10th, 2024
7pm at the Silton Community Hall

**Oath of Office to be read and signed by all Members of Council,
Public disclosure statements are to be submitted.**

Call meeting to Order

- 1. Approval of the Agenda**
- 2. Declarations – conflict of interest or financial interest**
- 3. Adoption of the Minutes: Nov 12th, 2024**
- 4. Notice of Proclamations/Presentations/Delegations/Recognitions**
 - 4.1 Renai Yano – 203 St John /st**
- 5. Old Business**
 - 5.1 Steve Wallace – resignation update**
 - 5.2 United church discussion**
 - 5.3 Lagoon update**
- 6. Correspondence**
 - 6.1 Dudley and Co engagement letter**
 - 6.2 Municipal Revenue Sharing Grant Declaration of Eligibility 2025-26 Grant**
- 7. Financial Statement**
 - 7.1 Nov bank reconciliation**
- 8. Accounts for Approval**
 - **attached**
- 9. New Business**
 - 10.1 Nov water report**
 - 10.2 Lumsden Heritage Home**
- 10. Mayor/ Councilor / Administrator Reports**
- 11. IN CAMERA SESSION**

Adjournment/next meeting date Dec 10th, 2024