

VILLAGE OF SILTON  
Agenda  
Feb 11<sup>th</sup>, 2025  
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: Jan 14th, 2024**
  - 4. Notice of Proclamations/Presentations/Delegations/Recognitions**
    - 4.1 Steve Wallace**
  - 5. Old Business**
    - 5.1 Tenders for the fire hall**
  - 6. Correspondence**
    - 6.1 RCMP report**
    - 6.2 Silton Hall committee – motion to take over bank account**
    - 6.3 Email from Renai Yano**
  - 7. Financial Statement**
    - 7.1 Dec and Jan bank reconciliation**
  - 8. Accounts for Approval**
    - attached**
  - 9. New Business**
    - 9.1 Jan water report / Contract for the water treatment Operator**
    - 9.2 Cloutier agreement**
  - 10. Mayor/ Councilor / Administrator Reports**
  - 11. IN CAMERA SESSION**
- Adjournment/next meeting date March 11th,2025**

