



Council Agenda
Municipal Council Chambers
May 23, 2023 at 5:00 PM

1. **CALL MEETING TO ORDER**
 - 1.1 Roll Call/Regrets
 - 1.2 Pause to Seek Guidance
 - 1.3 Reading of Mission Statement

2. **ADMINISTRATIVE AND PROCEDURAL ITEMS**
 - 2.1 Approval of Agenda-Additions/Deletions
 - 2.2 Delegations, Presentations
 - 2.3 Approval of Minutes of April 25, 2023
 - 2.4 Unfinished Business from Minutes of April 25, 2023
 - 2.5 CAO Report
 - a) Meeting Reminders
 - b) Action Items Previous Meetings
 - c) Update on Capital Projects 2022-2023
 - d) Financial Report: May 2023

3. **STANDING COMMITTEE ITEMS**
 - By-Law & Policy Recommendations**
 - 1) Virtual Meeting Policy
 - 2) Truck Tender Process

 - COTW Recommendations**
 - 3) Letter to Premier Houston and MLA Jill Balser

 - Planning Advisory Committee**
 - 4) 2nd Reading MPS Amendment/Public Participation Policy

4. **BUSINESS ITEMS**
 - 4.1 Operating Budget
 - 4.2 Tax Rate Resolution
 - 4.3 Spring Into Summer
 - 4.4 Westport Recreation Auxiliary Request
 - 4.5 Wharf Rat Rally Request

5. **INFORMATION ITEMS**

5.1 Correspondence

- 1) Minister of Natural Resources Letter
- 2) 12-Month Notice
- 3) David Boland Response
- 4) Poppy Balsler Painting
- 5) Citizenship Week

5.2 Advisory Committees Minutes/Reports

- 1) PAC Minutes of April 12, 2023
- 2) PAC Minutes of May 10, 2023

5.3 Other Council Committees

5.4 Joint Intermunicipal Committees Minutes/Reports

- 1) DARC Minutes & Staff Reports – May 2023
- 2) Tideview Board Minutes – March 29, 2023
- 3) Waste Check AGM Meeting Notes – May 9, 2023
- 4) Waste Check Authority Meeting Notes – May 9, 2023
- 5) Waste Check Regional Reports – May 2023

5.5 Outside Boards/Committees Minutes/Reports

5.6 Councillor District Activity Report

6. IN CAMERA

7. ADJOURNMENT