

Resort Village of Elk Ridge  
Agenda  
December 13-14, 2024 at 6:00 pm  
Special Meeting – Elk Ridge Resort

- 1. Call to Order** – The Mayor called the meeting of Council to order.
- 2. Approval of Agenda:**
- 3. Adoption of Minutes:**
- 4. Declaration of Conflict of Interest:**
- 5. Delegations Scheduled:**
- 6. Public Hearings:**
- 7. Public Acknowledgements:**
- 8. Business Arising from Minutes:**
- 9. New Business:**
  - 9.1 Strategic Planning – HMC Management Inc.
- 10. Motions:**
- 11. Administration Reports:**
- 12. Financial Report**
- 13. Reading of Bylaw(s):**
- 14. Notice of Motion:**
- 15. Inquiries:**
- 16. In camera:**
- 17. Information Items/Correspondence:**
- 18. Adjournment**