

Resort Village of Elk Ridge
Agenda

December 6, 2024 at 4:30 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:**
 - Clint Austin
 - Staff: Russell Nelson, Terri Kowbel-Nesbitt
6. **Public Hearings:**
7. **Public Acknowledgements:**
8. **Business Arising from Minutes:**
9. **New Business:**
 - 9.1 Water Treatment Plant Upgrades (Associated Engineering)
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**