

Resort Village of Elk Ridge  
Agenda  
February 18, 2025 at 2:00 pm – Special Council Meeting  
Whitetail Tail Room – Elk Ridge Resort

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- 1. Call to Order** – The Mayor will call the meeting of Council to order
- 2. Approval of Agenda**  
MOTION: That the agenda for this meeting be approved as presented.
- 3. Adoption of Minutes**
- 4. Declaration of Conflict of Interest**
- 5. Delegations**
- 6. Public Hearings**
- 7. Public Acknowledgements**
- 8. Business Arising from Minutes**
- 9. New Business**
- 10. Motions**
- 11. Administration Reports**
- 12. Financial Statements:** None
- 13. Reading of Bylaw**
- 14. Notice of Motion**
- 15. Inquiries**
- 16. Incamera:**
  - 16.1 Strategic Planning
- 17. Information Items/Correspondence:**
- 18. Adjournment**