

Resort Village of Elk Ridge
Meeting Agenda
December 2, 2023 at 1:00 pm – Special Council Meeting
Discovery Centre

1. Call to Order – The Mayor will call the meeting of Council to order

2. Delegations: N/A

3. Approval of Agenda:

MOTION: That the agenda for this meeting be approved as presented.

4. Public Hearings: None

5. Reading of Bylaws: None

6. Adoption of Minutes: None

7. Business Arising from Minutes:

7.1 Referred from November 21, 2023 meeting:

Public Utility: *“That the Resort Village of Elk Ridge agrees, upon voluntary dissolution of the Elk Ridge Utility Ltd., to amalgamate the Utility’s operations, assets and property under the Resort Village and establish a Public Utility pursuant to the Municipalities Act.”*

8. Action/Motion Items: None

9. Administration Reports: None

10. Accounts for Payment: None

11. Financial Statements: None

12. Council Divisional Reports: N/A

13. New Business

14. Incamera:

15. Correspondence:

16. Other Business:

17. Adjournment 1