

Resort Village of Elk Ridge
Meeting Agenda
October 24, 2023 at 1:00 pm – Special Council Meeting
Whitetail Tail Room – Elk Ridge Resort

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:** None
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:**
 - 14.1 Strategic Planning
15. **Correspondence:**
16. **Other Business:**
17. **Adjournment**