

**COUNCIL MEETING AGENDA**

**Wednesday, MARCH 29, 2023 at 6:30 p.m.**

**Location: Murray River Library, 1066 MacInnis Street**

- 1. Call to Order**
- 2. Conflicts of Interest Declaration** – Individual Councillors – Read MGA 96.(1&3)
- 3. Agenda Approval**
- 4. Minutes Approval** – Council Meeting Minutes March 15, 2023
- 5. Business**
  - a. 2023 – 2024 Budget Review
  - b. Resolution to formally appoint and approve 2023-2024 Financial Plan
  - c. Resolution to appoint an Auditor for Fiscal Year 2022 – 2023
  - d. Grant Review
  - e. Resolutions
  - f. Rental Agreement Review – Mary
  - g. Committee Review – Council
  - h. Summer Community Gathering - Council
- 6. Adjournment**