



# Town of Osler

## Meeting Agenda

July 17, 2024 - Regular Council Meeting - 06:30 PM

1. **Call to Order**
2. **Approval of Agenda**
3. **Declaration by Council Members - Agenda Item(s) that may be a personal "Conflict of Interest"**
4. **Approval of Previous Minutes and Business Arising**
  - 4.1 June 26, 2024 Meeting Minutes  
[Minutes](#)
5. **Delegation(s):**
  - 5.1 K. Edwards
6. **Correspondence (listed on resolution - some items under old or new business)**
7. **Administrative Report**  
[Report](#)
8. **Reports:**
  - 8.1 Water Quality and Consumption for June, 2024  
[Report](#)
  - 8.2 Fire Dept Meeting Minutes – July 3, 2024  
[Minutes](#)
  - 8.3 Bylaw Enforcement Report  
[Reports](#)
9. **Urgent Correspondence:**
10. **Old Business**
  - 10.1 Canada Community Building Fund (CCBF)  
[Quote/Report 1](#)  
[Quote/Report 2](#)
  - 10.2 1st Street  
[OPC 1](#)

## OPC 2

- 11. New Business**
  - 11.1 November 2024 General Election Location
  - 11.2 Ditch along VCA Road (RD 393)
  - 11.3 P4G Strategic Plan
    - [P4G Strategic Plan Recommendation](#)
    - [P4G Strategic Plan](#)
- 12. Financial Reports & Payments**
  - 12.1 Payment of Accounts
  - 12.2 Financial Statement as at June 30, 2024
    - [Statement](#)
  - 12.3 Bank Reconciliations for June 2024
    - [Reconciliations](#)
- 13. Mayor/Council Reports**
- 14. Mayor/Council Round Table Discussion**
- 15. Bylaws:**
- 16. Policies:**
- 17. In Camera - If Necessary**
- 18. Adjournment and Date for Next Meeting**