Town of Osler

Meeting Agenda

November 22, 2023 - 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 November 14, 2023 Meeting Minutes

Minutes

5. Delegation(s):

6. Administrative Report

Report

7. Urgent Correspondence:

8. Old Business

9. New Business

9.1 Annual Declarations - Council

9.2 Appoint P4G and DPC Committee Members for 2024

9.3 P4G Information For Review

Revised Organizational Chart

Revised Terms of Reference

9.4 STARS

Letter

Data

9.5 Events Committee

10. Financial Reports & Payments

10.1 Payment of Accounts

Accounts

10.2 Financial Statement as at October 31, 2023

Financial Activities

10.3 Bank Reconciliations for October 2023

Reconciliations

11. Mayor/Council Reports

12. Mayor/Council Round Table Discussion

13. Bylaws:

13.1 Draft Bylaw 2023-11 - Traffic Bylaw - Third Reading

Draft Bylaw 2023-11

14. Policies:

14.1 Draft Policy OSL.46 - Laptop/Tablet Policy

Draft Policy OSL.46

15. Adjournment and Date for Next Meeting