

**April 27, 2024**

Agenda for the Regular Meeting of the Council of the Resort Village of Mistusinne to be held at the 101 Mistusinne Crescent on Thursday, April 27, 2024 @ 6:30 p.m.

Call to Order - Approval (or amendment) of Agenda

Approval (or amendment) of Minutes March 28, 2024 regular meeting

- Business arising from the minutes

Delegate:

1. Foreman Report

2. Old Business,

2.1 Gazebo

2.2 Election

2.3 Policy 4.0

2.4 Beach Update

3. New Business

3.1 TSS Grant

3.2 2-24 UMAAS Convention

4. Building Permits

4.1 Permit 2024-001 – Covered Porch

4.2 Permit 2024-002 - Garage Permit

5. Rate Payer Communication/Comments/Questions

5.1

6. Reports

6.1 Administrator's Report

6.2 Admin Assistant's Report

6.3 Mayor's Report

6.4 Council Reports

7. Financial Statement March

8. Accounts Payable

9. Correspondence

9.1 CCFB Municipal Summary

9.2 SAMA 2023 Annual Report

9.3 WW Member Letter April 5, 2024

11. (In-Camera) – If need be

12. Next Meeting Date: May 17<sup>th</sup>, 2024 @ 6:30 p.m.

13. Adjournment