

**July 12, 2024**

Agenda for the Regular Meeting of the Council of the Resort Village of Mistusinne to be held at the 101 Mistusinne Crescent on Friday, July 12, 2024 @ 5:00 p.m.

Call to Order - Approval (or amendment) of Agenda

Approval (or amendment) of Minutes June 29, 2024 regular meeting

- Business arising from the minutes

Delegates:

7:00 p.m. Diana Humenick – Council Concerns

1. Foreman Report

2. Old Business,

2.1 Gazebo Update

2.2 Canada Day Recap

2.3 August Long Weekend Final Discussions

2.4 District EMO Agreement

3. New Business

3.1

4. Building Permits

4.1 Accessory Building Permit - 431 Mistusinne Crescent

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 June

8. Accounts Payable

9. Correspondence

9.1 None

10. In-Camera

11. Next Meeting Date: Aug 16th, 2024 @ 5:00 p.m.

12. Adjournment