

## **Rural Municipality of Crapaud**

Regular Council Meeting

Tuesday August 18<sup>th</sup> 2020

7:00 pm

Crapaud Community Hall

### **AGENDA**

- 1. Call to order**
- 2. Introductions of Guests/Presentations**
  - 2.1. Kevin McCarvill from Municipal Affairs
  - 2.2. Affordable Housing builder David McQuaid to give information on project
- 3. Approval of Agenda for Tuesday August 18, 2020**
- 4. Disclosure of Conflict of Interest**
- 5. Approval of Minutes from Tuesday June 16, 2020**
- 6. Approval of Minutes from the Special Meeting on Thursday, July 16, 2020**
- 7. Business Arising from Previous Minutes**
- 8. Mayor's Report**
- 9. New Business**
- 10. CAO Report** – Procedural Bylaw Amendment, Department of Social Development and Housing, CAO recruitment, etc.
- 11. Committee Restructuring & Reports**
  - 11.1. Fire Commissioner - Mayor Neila Auld
  - 11.2. EMO – Councillor Donna Henley
  - 11.3. Land, Parks & Property – VACANT
  - 11.4. Finance – Councillor Bill Chester
  - 11.5. Buildings – VACANT
  - 11.6. Public Works/Water & Sewer – Councillor Stan Baker
  - 11.7. Marketing and Community – Councillor Evan Auld
- 12. Correspondence** – Email correspondence forwarded to Councilors during the month
- 13. Date of Next Regular Council Meeting – September 15<sup>th</sup> 2020, 7pm**