



SPECIAL MEETING AGENDA

Date: May 10, 2024

DELEGATIONS

9:15 a.m. Kerry Robertson, Municipal Foreman
Taylor Roberts, Maintenance Supervisor
10:30 a.m. Paige Hundt, Municipal Planner
11:00 a.m. Jordan Starr, Community Safety Officer

- 1) **CALL TO ORDER**
- 2) **DECLARE CONFLICTS OF INTEREST (if Any)**
- 3) **ACKNOWLEDGE AGENDA**
- 4) **FOREMAN**
 - a) Lakeshore Estates – Tree Cutting
 - b) RMI Inc. April 7, 2024 Report for Gravel Investigation
- 5) **ADMINISTRATION**
 - a) Human Resources
 - (i) Job Descriptions
 - (ii) Employment Contracts
 - b) Policy
 - (i) Special Occasions Permit Requests
 - (ii) Earned Time Off
 - (iii) Overtime Policy
- 6) **PLANNING SERVICES**
 - a) Official Community Plan and Zoning Bylaw
- 7) **NORTHWEST POLICE BOARD**
 - a) Bylaw Enforcement Officer
- 8) **FINANCES**
 - a) Accounts Payable as of May 10, 2024 [Available at the Meeting]
- 9) **ADJOURNMENT**