



**Town of Dundurn
August 8, 2023 - Agenda Regular Meeting - 05:00 PM**

- 1 Call to Order**
- 2 Conflict of Interest Declarations**
- 3 Agenda**
- 4 Closed Session**
- 5 Business arising from Closed Session**
- 6 Delegation**
 - 6.1 5:45pm Tim Duhamel - Strategic Planning
 - 6.2 6:30pm Saskatoon Media Group
 - 6.3 6:45pm Samantha Woods
- 7 Consent Agenda**
 - 7.2 Correspondence
 - ☞ Federal Grants
 - ☞ Sask Housing Information
 - ☞ SRC Reports
 - ☞ Sask Public Safety Agency
 - ☞ MMSW Data Report
 - ☞ RCMP Detachment Report
 - 7.3 Financial Statements
 - 7.4 List of Accounts for Approval
- 8 Business Arising from the minutes**
- 9 Unfinished Business**
- 10 Public Hearing**
- 11 Notice of Proclamations**
- 12 Presentations and recognitions**
 - 12.1 Good Governance
- 13 Reports of Public Works**
 - ☞ Public Works Operator Report
 - ☞ Public Works Manager Report

- 14 Reports of Administration and Committees**
 - ④ Administrative Assistant Report
 - 14.1 Chief Administrative Officer Report
- 15 Communications**
 - ④ Policy D-001 Development - Lot Consolidation
 - ④ Consolidation Request
- 16 Policies**
 - 16.1 2023-16 Waterworks Financial Overview & Rate Policy
- 17 Bylaws**
 - 17.1 2023-08 Animal Control Bylaw
- 18 New Business**
 - 18.1 Appoint Ice Scheduler for 2023/24 Ice season
 - 18.2 Dundurn Quilt Club
 - 18.3 Quotes for Plaques
 - 18.4 CN - Rail Safety Week
- 19 Mayor and Councillor's forum**
- 20 Next Meeting**
- 21 Adjourn**