**RESORT VILLAGE OF THODE**

**COUNCIL MEETING AGENDA**

**WEDNESDAY, JULY 15, 2020 at 7:00 p.m.**

**\*\*\* Delegations via Conference Call Only Until Further Notice \*\*\***

**COUNCIL MEETING AGENDA**

**1. Call to Order -**

 **Safety Check List Reminder -** Please note the location of the exits, fire extinguisher, defibrillator, first aid kit, telephone and washroom.

**CONSENT AGENDA**

**2. Agenda adoption**

**3. Minutes:**

**4. Business Arising From the Minutes:**

 **A. Thode Road/211/Shields Connector –**

 **B.** **Harassment Prevention Policy**

 **C. Insurance Claim** –

**5. Financial Reports, Payments, Resolutions:**

**6. Unfinished Business**:

 **A. SGI Grant –**

 **B. Water Project Levy**

 **C. OCP**

**7. New Business:**

 **A. 154 Utility Bill -**

**B. Fire Ban**

 **REGULAR AGENDA**

**8. Committee Reports:**

 **A. Operations Manager Report**

 **B. Utilities**

 **C. Bylaws**

 **D. Parks & Recreation Committee**

 **E. Emergency Management Organization** –

**F. Docks** –

**9. Regional Partner Reports:**

 **A. DRWU –**

 **B. DAWWU**

 **C. Dundurn Fire Commission**

 **D. Blackstrap Regional Development**

 **F. Human Resources Management –**

 **G. FlexNetworks/Redbird Communications –**

**10. Other Business:**

 **A. Demand from Resident**

 **B. SAMA** – **2021 preliminary revaluation** –

 **C. New Building** –

**11. Correspondence**

**12. Meeting** **Schedule 2020 –** resolution to set next meeting for August 13th, 2020

**12. Adjournment of Council Meeting**\*