

SUMMER VILLAGE OF SUNRISE BEACH AGENDA

Tuesday, May 3rd, 2022 at 12:00 p.m. (noon)

Via Zoom

As per Bylaw 448-2018 there will be no audio/video recordings of Meetings

1.	<u>Call to Order</u>		
2.	<u>Agenda</u>	a)	May 3 rd , 2022 Regular Council Meeting <i>Recommendation: that the May 3rd, 2022 Regular Council Meeting Agenda be approved as presented</i>
3.	<u>Minutes</u> Pages	a)	n/a
4.	<u>Appointments</u>	a)	n/a
5.	<u>Bylaws</u>	a)	Bylaw 178-2022 – further to discussion and direction at the last meeting, discussion to take place on a proposed bylaw to redistrict lot 4108 Sylvan Cove to direct control to allow for future consideration of a doggy daycare on this property. <i>(direction as given by Council at meeting time)</i>
6.	<u>Business</u>	a)	Annual Information Meeting – deferred from the April 26 th , 2022 Council meeting pending confirmation of hall and staff availability. Dates discussed were Saturdays in June or July. <i>(direction as given by Council at meeting time)</i>
7.	<u>Financial</u>	a)	Income and Expense Statement – n/a
8.	<u>Councillor Reports</u>		
		a)	Mayor Ethier
		b)	Deputy Mayor Benson
		c)	Councillor Steenbergen

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9.	<u>Administration Reports</u>	a)	
10.	<u>Correspondence & Information</u> <i>Pages</i>	a)	
11.	<u>Open Floor Discussion with Gallery</u>		(15 minutes time limit as per Bylaw #162-2020) <i>Recommendation:</i> <i>that the open floor discussion with the gallery be accepted for information</i> <i>or</i> <i>some other direction as given by Council at meeting time</i>
12.	<u>Closed Session</u>		n/a
13.	<u>Adjournment</u>		

Next Meetings: No Council Meeting in May as per motion #117-21
Regular Council Meeting June 28th, 2022