

**RURAL MUNICIPALITY OF BRACKLEY  
COUNCIL MEETING  
MAY 15, 2024**

**AGENDA**

1. Call Meeting to Order
2. Approval of Agenda
3. Adoption of Council Minutes of April 17th, 2024
4. Business Arising from the Minutes
  - a. Remuneration and Severance Bylaw Committee Status
  - b. Financial Committee Status
  - c. Canada Day event planning update
  - d. Discuss creation of Acquisition Committee and Acquisition Policy Procedure bylaw that is required by the MGA (for purchases greater than \$25,000)
5. Correspondence
6. Reports
  - a. Council Member reports
  - b. Committee reports
7. CAO Report
8. New Business
  - a. Canada Community-Building Fund (Gas Tax) for picnic tables
  - b. CCBF and RCRF funding overlap
  - c. Reception Centre Resiliency Fund (EMO Funding)
  - d. Knox Box for the Commons (access for emergency services)
9. Public Presentations / Petitions / Requests
10. Date and Time of Next Meeting
11. Adjournment