

1. **Call to Order**
2. **Conflict of Interest Disclosure**
3. **Adoption of Agenda**
4. **Approval of Minutes**
 - a) Minutes of Regular Council Meeting held June 12th, 2024
 - b) Minutes of the Special Meeting held June 25th, 2024
5. **Accounts Payable**
6. **Financial Statements**
7. **Bank Reconciliation**
8. **Committee and Administration Reports**
 - a) Council Reports
 - b) Reeve Report
 - c) Work Orders Report
 - d) Lac Vert Water Report
 - e) RCMP Report
 - f) Administrator Report
9. **DELEGATION**
10. **UNFINISHED BUSINESS**
 - a) Clay *S.P. [signature]*
11. **IN CAMERA**
12. **NEW BUSINESS**
 - a) Development Application SW 35-42-18
 - b) Approach Application SW 06-41-16 and NE 32-41-16
 - c) Ratepayer Access to Pasture at NW 25-42-18
13. **PLANNING AND DEVELOPMENT**
14. **HUMAN RESOURCES**
 - a) Administrator Applications
 - b) Working Foreman
15. **CORRESPONDENCE** (available for viewing at meeting)
 - a) REACT Re: April 17th Board Meeting Minutes
 - b) REACT Re: June 5th Board Meeting Minutes
 - c) Matrix Video Communications Re: Follow Up
 - d) Ministry of Government Relations Re: New Election Resources
 - e) University of Saskatchewan Re; Agricultural Health and Safety Network Membership
 - f) SARM Re: ACTION: SBAC Letter of Support
 - g) CEPCA Re: Event Invitation
16. **ADJOURNMENT**

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S.P.