

# Resort Village of Island View

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## Special Meeting of Council AGENDA

Special Meeting – February 7, 2026 at 10:00 a.m.  
Island View Office, Island View, Saskatchewan

- a) **CALL TO ORDER**
- b) **CONFLICT OF INTEREST**
- c) **MINUTES OF PREVIOUS MEETING/BUSINESS ARISING FROM MINUTES**
  - December 13, 2025 Regular Council Meeting Minutes
- d) **FINANCIAL STATEMENTS/ACCOUNTS PAYABLE**
  - December 2025 Bank Reconciliation
  - January 2026 Bank Reconciliation
  - January 2026 Accounts Payable
  - Statement of Financial Activities: December 2025
  - Statement of Financial Activities: January 2026

**- BYLAWS**
- e) **COMMITTEE REPORTS**
  - Acting Administrator:
  - Mayor & Councillor(s)
    - o SUMA Convention
- f) **CORRESPONDENCE**
  - Communities in Bloom
- g) **NEW BUSINESS**
  - Solicitor: Yearly Appointments
  - Development Officer: Yearly Appointments
  - Tax Abatement: Grant-In-Lieu (2023)
  - Fidelity Bond
  - Council Remuneration Policy GG-001-2026
- h) **ANNOUNCEMENTS**
- i) **DELEGATIONS(S)**
- j) **CLOSED SESSION**
  - Legal
  - Human Resources
  - Strategic Planning
- k) **ADJOURNMENT**