

Resort Village of Island View

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)
 - 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