

CALL TO ORDER

MEMBERS PRESENT

APPROVAL OF AGENDA

DECLARATION OF INTEREST

MINUTES April 10, 2025 Meeting

SPECIAL MEETING MINUTES April 29, 2025 Meeting

STATEMENTS OF PREVIOUS MONTH Changes in Financial Position

ACCOUNTS

PUBLIC WORKS REPORT

CORRESPONDENCE

RCMP	Re: Reports
Synergy Credit Union	Re: Merger
Town of Unity	Re: Regional Collaboration Discussion
Maidstone Waseca & District Fire Bd	Re: 2025 Levy Explanation

OTHER BUSINESS

- 1] Policy Review
- 2] CAO Report
- 3] Fire Board Appointments
- 4] APAS Representative
- 5] Bylaw 3/2025-Fire Suppression Rates
- 6] Bylaw 4/2025-Mill Rate Factors
- 7] Bylaw 5/2025-Base Tax
- 8] Bylaw 6/2025-Bylaw to Repeal 2/2023
- 9] Development Permits
- 10] SARM Division 6 Meeting
- 11]

IN CAMERA

DELEGATIONS

ADJOURNMENT