

**Northern Village of Sandy Bay**  
**Regular Council Meeting**  
**April 9<sup>th</sup>, 2024.**

1. Adoption of Agenda
2. Approval of Minutes – March 26, 2024.
3. Business arising from the Minutes.
4. Old Business
  - a. Noise Bylaw (draft)
5. Finance Report
  - a. Bank Reconciliations
    - i. Account 5941
    - ii. Account 6880
    - iii. Account 8456
  - b. Payments for Approval
  - c. Financial Controller Update
    - i. Debt Load – Negotiations
  - d. Fidelity Bond – Acting Administrator & Post Office Worker
  - e. Budget
    - i. Operations
    - ii. Capital
    - iii. Mill Rate (8.24)
    - iv. Mill Rate Factor (5) Bylaw
  - f. Eric McCallum – Letter to Council
6. New Business
  - a. NVSB Administration Update
    - i. Pier Report (2023, CRA)
7. Next Meeting: May 14, 2024
8. Adjournment