

Resort Village of Glen Harbour
Council Meeting Agenda
May 16, 2026 @ 9:00 a.m.
Community Centre, Glen Harbour

Call to Order – 9:00 A.M.

Approval of Agenda

Adoption of Minutes

- a. April 18, 2026 Regular Meeting Minutes
- b. May 8, 2026 Special Meeting Minutes

Delegation: None

Financial Reports

- a. Bank Reconciliation & Financials – April, 2026
- b. Accounts for Approval – GH / SP & Rec: May, 2026

Unfinished Business

1. Zoll AED3 -Quotes
 - a. Applied for an AED Grant through Canadian Red Cross
2. Drainage Assessment Tender – Canary Bay/Drive
 - a. Requests with deadlines sent to Agra Excavating, Bandit Trenching, Valleyside Construction, Cummins & Sons, Victor Dirtworks, Jef Construction
4. Boat Launch Quotes for access for residents

New Business

1. Appeal request – Bylaw Enforcement
2. Budget Approval
3. Mill Rate Approval – 2.9 Mills same as last year
4. Dust Control Quote – as per budget
5. Draft Audit Approval & management representations letter
 - a) need motion to proceed
6. Liquor Permits - Fundraisers
 - a) July 4th – Band (Black Sheep)
 - b) July 4th – Fire works
 - c) July 18th – Beef Roast
7. Subdivision request
8. Commercial Insurance renewal

Correspondence

1. Slogan Submissions
2. SAMA 2026 Assessment Confirmation
3. LSREMO AGM – review?

***Reminder:** The next Council Meeting will be held on **June 20, 2026 – 9:00 am.**

Adjourn