



AGENDA  
**SUMMER VILLAGE OF YELLOWSTONE**  
 SPECIAL MEETING OF COUNCIL  
 October 11th, 2024 @ 10:00 A.M.

Item	Description	Action	Pages
1.0	<b>CALL TO ORDER</b>	Action	
2.0	<b>LAND ACKNOWLEDGEMENT (optional)</b>	Info	
3.0	<b>ACCEPTANCE OF AGENDA</b>	Action	
4.0	<b>APPROVAL OF MINUTES</b>		
	A. August 23 <sup>rd</sup> , 2024 Annual Organizational Meeting	Action	
5.0	B. August 23 <sup>rd</sup> , 2024 Regular Meeting of Council	Action	
	C. September 25 <sup>th</sup> , 2024 Special Meeting of Council	Action	
6.0	<b>DELEGATIONS – No Delegations</b>		
	<b>BUSINESS ARISING – No Business Arising</b>		
7.0	<b>DEVELOPMENT MATTERS – No Development Matters</b>		
8.0	<b>NEW BUSINESS</b>		
	A. 2025 Fortis Franchise Fees	Action	
9.0	<b>COUNCILLOR REPORTS – No Councillor Reports during a special meeting</b>		
10.0	<b>CAO REPORT – No CAO Report during a special meeting</b>		
11.0	<b>CORRESPONDENCE ITEMS – No Correspondence Items to Council</b>		
12.0	<b>OPEN FLOOR DISCUSSION – No Discussion during a Special Meeting</b>		
13.0	<b>CLOSED MEETING – No Closed Meeting</b>		
14.0	<b>NEXT MEETING</b>		
	October 25, 2024, at 9:00 AM (as set at the August 23 <sup>rd</sup> , 2024 Regular Meeting of Council).	Info	
15.0	<b>ADJOURNMENT</b>	Action	