

**Rural Municipality of Kinkora
Special Meeting
Monday, May 6, 2024 at 7 pm**

The purpose of this special meeting is to discuss and award the contract for Phase 1 of the Fire Pump project, approval of a loan term/rate for the new fire truck, approval of a development permit application, and a presentation from Dillon Consulting on the Official Plan and Development Bylaw review.

1. Call to Order
2. Reminder of Code of Conduct and Conflict of Interest Bylaws and that the meeting is recorded
3. Approval of the agenda
4. Award Phase 1 of the Fire Pump project
5. Approve Loan Term/Rate for Fire Truck
6. Development Permit Application
7. Official Plan and Development Bylaw Review – presentation by Dillon Consulting
8. Adjournment