

Village of Delburne

Regular Council Meeting

DATE: June 27, 2017

TIME: 5:00 PM

PLACE: Council Chambers

AGENDA

- A) Call To Order**
- B) Amendments and Acceptance of Agenda**
- C) Confirmation of Previous Minutes**
1) June 13, 2017 Regular Council Meeting
- D) Delegations**
1) 5:30 PM – Delburne Aging Well
- E) Correspondence**
1) Delburne Aging Well Society
2)
3)
- F) Unfinished Business**
1) MSI Operating Funding – table to July 18, 2017 meeting
- G) New Business**
1) Bylaw 1115/2015 – Fees & Charges Bylaw Amendment of Schedule “A”
2) Bylaw 1131/2017 – Records Retention and Destruction Bylaw
3) Bylaw 1132/2017 – New Cemetery Bylaw
- H) Accounts Payable**
For Information Only
- I) Administrative Report**
1) Financial Report – next meeting
2) Complaints - no complaints
3) Bank Reconciliation – next meeting
- J) Round Table Discussion**
- K) Adjournment**