

# Village of Delburne Regular Council Meeting

DATE: January 14, 2020

TIME: 6:00 PM

PLACE: Council Chambers

## AGENDA

- A) Call To Order**
- B) Amendments and Acceptance of Agenda**
- C) Confirmation of Previous Minutes**
- 1) December 10, 2019 Regular Council Meeting
  - 2) Business Arising From the Minutes
- D) Delegations**
- 1) 6:15 PM – Carol Kihn, FCSS - Volunteerism
- E) Correspondence**
- No correspondence.*
- F) Unfinished Business**
- 1) CAO Evaluation
- G) New Business**
- 1) Accuflo Meter Systems
  - 2) Plan 0723530, Block 2, Lot 7
  - 3) Camping Request
- H) Accounts Payable**
- For Information Only
- I) Administrative Report**
- 1) Financial Report – *next meeting.*
  - 2) Complaints – *there were no complaints.*
  - 3) Bank Reconciliation –
- J) Round Table Discussion**
- 1) Canada Day Fireworks
- K) Adjournment**