

Village of Delburne

Regular Council Meeting

DATE: February 14, 2017

TIME: 1:00 PM

PLACE: Council Chambers

AGENDA

- A) Call To Order**
- B) Amendments and Acceptance of Agenda**
- C) Confirmation of Previous Minutes**
1) January 24, 2017 Regular Council Meeting
- D) Delegations**
1) 1:30 PM Rudresh Soni – Doctor and Pharmacy Services
- E) Correspondence**
1) Anthony Henday Historical Society
2) Canadian Postmasters & Assistants Association
- F) Unfinished Business**
No unfinished business
- G) New Business**
1) Unbudgeted Expenditures from 2016
2) Plan 7464AJ, Block 3, Lots 13-22 Lease Payment
3) Civic Solutions Finance Contract
4) Breakfast Program
5) Anthony Henday Historical Society – financial request
6) Red Deer County Fire Agreement
7) In Camera – Personnel Issue
8) Plan 8222072, Block 8, Lot 24 Offer
- H) Accounts Payable**
For Information Only
- I) Administrative Report**
1) Financial Report – no report this meeting
2) Complaints – no complaints
3) Bank Reconciliation – no report this meeting
- J) Round Table Discussion**
- K) Adjournment**
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