

# Village of Delburne Regular Council Meeting

DATE: January 22, 2019

TIME: 6:00 PM

PLACE: Council Chambers

## AGENDA

- A) Call To Order**
- B) Amendments and Acceptance of Agenda**
- C) Confirmation of Previous Minutes**  
1) January 8, 2019 Regular Council Meeting  
2) Business Arising From the Minutes
- D) Delegations**  
1) 6:15 PM – Carol Kihn, FCSS – Volunteerism  
2) 6:45 PM – Suzanne Musolino, Parkland Geotechnical
- E) Correspondence**
- F) Unfinished Business**  
1) Building Canada Fund – SCF -waiting on information
- G) New Business**  
1) Civic Solutions Inc – 2019/20 Contract  
2) Plan 7464AJ, Block 2, Lots 23 - 25  
3) In-Camera – Legal  
4) Parkland Geotechnical - Testing  
5) Executive Assistant Position
- H) Accounts Payable**  
*No cheques*
- I) Administrative Report**  
1) Financial Report – *will have this once year end is done.*  
2) Complaints – *there were no complaints.*  
3) Bank Reconciliation – *next meeting*
- J) Round Table Discussion**
- K) Adjournment**