

Village of Delburne Regular Council Meeting

DATE: April 23, 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) April 9, 2019 Regular Council Meeting
 - 2) Business Arising from the Minutes
- D)** **Delegations**
 - 1) 8:00 PM – Justin Tanner, Gitzel and Company
- E)** **Correspondence**
- F)** **Unfinished Business**
 - 1) Shop Boiler – *waiting on 2 more quotes*
- G)** **New Business**
 - 1) CAEP – Business Investment & Attraction Readiness
 - 2) In-camera – land issue
 - 3) Land Use Bylaw Map
- H)** **Accounts Payable**
For Information Only
- I)** **Administrative Report**
 - 1) Financial Report – *next meeting*
 - 2) Complaints – *none submitted*
- J)** **Round Table Discussion**
 - 1) Volunteer Appreciation Dinner
- K)** **Adjournment**