

Village of Delburne Regular Council Meeting

DATE: December 10, 2019

TIME: 6:00 PM

PLACE: Village Office

AGENDA

- A)** **Call To Order**
- B)** **Amendments and Acceptance of Agenda**
- C)** **Confirmation of Previous Minutes**
- 1) November 26, 2019 Regular Council Meeting
- 2) Business Arising from the Minutes
- D)** **Delegations**
- 1) 6:30 PM – Parkland Geotechnical, Suzanne Musolino
- 2) 7:00 PM - Futures Committee, Brenda Smith
- E)** **Correspondence**
- 1) Telus
- F)** **Unfinished Business**
- 1) Policy 3-005 Personnel Policy
- G)** **New Business**
- 1) 2020 Budget – *previously distributed*
- 2) Welcome Packages
- 3) Boomtown Trail
- 4) CAO Evaluation - *previously distributed*
- 5) Policy 04-001/20 - Health & Safety Policy (*with related policies*)
- 6) Policy 04-007/20 – Violence and Harassment in the Workplace
- 7) 2020 – 2028+ Capital Plan
- 8) Term Investment
- H)** **Accounts Payable**
- For Information Only
- I)** **Administrative Report**
- 1) Financial Report – *will be given next month*
- 2) Complaints – *none given*
- J)** **Round Table Discussion**
- K)** **Adjournment**