

Village of Delburne Regular Council Meeting

DATE: May 9, 2022

TIME: 6:00 PM

PLACE: Village Office

AGENDA

- A)** **Call To Order**
- B)** **Amendments and Acceptance of Agenda**
- C)** **Confirmation of Previous Minutes**
 - 1) April 26, 2022 Regular Council Meeting
 - 2) Business Arising from the Minutes
- D)** **Delegations**
 - 1) 6:15 PM – Krushyn Grape
 - 2) 6:45 PM – Irv Heide
- E)** **Correspondence**
 - 1) National Police Federation Report
- F)** **Unfinished Business**
 - 1) Bylaw 1177/2022 – Land Use Bylaw Amendment
- G)** **New Business**
 - 1) 2022 Budget Amendment
 - 2) Policy 3-005 Personnel Policy Amendment
 - 3) Bylaw 1179/2022 – 2022 Tax Rate Bylaw revised
- H)** **Accounts Payable**

Cheque #'s 2114 - 2143
- I)** **Administrative Report**
 - 1) Financial Report – next meeting
 - 2) Complaints – none submitted
- J)** **Round Table Discussion**
- K)** **Adjournment**