

# Village of Delburne Regular Council Meeting

DATE: January 28, 2025

TIME: 5:00 PM

PLACE: Village Office

## **Agenda**

- A)**            **Call To Order**
  - B)**            **Amendments and Acceptance of Agenda**
  - C)**            **Confirmation of Previous Minutes**
    - 1) January 14, 2025 – Regular Council Meeting
    - 2) Business Arising
  - D)**            **Delegations - None**
  - E)**            **Correspondence**
    - 1) ATCO Gas & Pipelines – AUC Bill 19 Franchise Reapproval
    - 2) Ontario First Nations Technical Services Corporation - Canadian Municipal Solid Waste Management Study
  - F)**            **Unfinished Business**
    - 1) Delburne Community Hall – Refinishing Floors – Postponed
    - 2) CAO Evaluation - Postponed
  - G)**            **New Business**
    - 1) Fire Quality Management Plan
    - 2) Clean Up of Plan 4387MC, Block B
  - H)**            **Accounts Payable**
    - 1) Ch. #'s 3455 to 3458 and EFT payments made on January 9, 2025 and January 14, 2025.
  - I)**            **Administrative Report**
    - 1) CAO Report – A verbal report will be given
    - 2) Public Works Report – A verbal report will be given
  - J)**            **Round Table Discussion**
  - K)**            **Closed Session**
  - L)**            **Adjournment**
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