

# Village of Delburne Regular Council Meeting

DATE: September 11, 2018

TIME: 6:00 PM

PLACE: Council Chambers

## AGENDA

- A) Call To Order**
- B) Amendments and Acceptance of Agenda**
- C) Confirmation of Previous Minutes**
  - 1) August 14, 2018 Regular Council Meeting
  - 2) Business Arising from the Minutes
- D) Delegations**
  - 1) 6:15 PM – Delburne Aging Well INC. - Update

**Note: 7:00 PM Public Hearing for the amendment to Bylaw 1108/2014**

- E) Correspondence**
    - 1)
  - F) Unfinished Business**
    - 1) Bylaw 1145/2018 – Land Use Bylaw Amendment
  - G) New Business**
    - 1) Policy 3-005: Personnel Policy Amendment
    - 2) Request for Extension
    - 3) Request from FCSS
    - 4) Motion 2018-184 Revision
  - H) Accounts Payable**

For Information Only
  - I) Administrative Report**
    - 1) Financial Report – next meeting
    - 2) Complaints - no complaints
    - 3) Bank Reconciliation – included in the package
  - J) Round Table Discussion**
  - K) Committee, Commission & Board Reports**

All meeting minutes are on your ipads.
  - L) Adjournment**
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