

# Village of Delburne Regular Council Meeting

DATE: August 14, 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) July 17, 2018 Regular Council Meeting  
2) Business Arising from the Minutes
- D) Delegations**  
1) 6:30 PM – Delburne Medical Center Update  
2) 7:00 PM - Ray Miller – Crime Watch  
3) 7:45 PM – Chad Young
- E) Correspondence**  
1) Thank you letter
- F) Unfinished Business**  
1) Public Participation Policy  
2) Bylaw 1143/2018 - NoiseBylaw
- G) New Business**  
1) Off Leash Dog Park  
2) Bylaw 1145/2018 – Land Use Bylaw Amendment  
3) September 25 Council Meeting  
4) Finance Program  
5) ATCO Agreement – Temporary work space  
6) Photocopier  
7) Hall Board Members
- H) Accounts Payable**  
For Information Only
- I) Administrative Report**  
1) Financial Report – *included in the package*  
2) Complaints – *none to report*  
3) Bank Reconciliation – *none to report*
- J) Round Table Discussion**
- K) Committee, Commission & Board Reports**  
All meeting minutes are on your ipads.
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**L) Adjournment**

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