

Village of Delburne Regular Council Meeting

DATE: May 22, 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) May 8, 2018 Regular Council Meeting
2) Business Arising from the Minutes
- D)** **Delegations**
1) 6:30 PM – Amy Ritchie – Farmer’s Market
2)
- E)** **Correspondence**
No Correspondence
- F)** **Unfinished Business**
1) Plan 7464AJ-Block 2, Lots 23 – 25 – *no new information*
2) Bylaw 1140/20108 – Delburne Community Support Grant
- G)** **New Business**
1) Bylaw 1141/2018 – Delburne Community Hall Committee
2) July 1 Parade
3) Policy 1-005 – amended (Facility Booking Policy)
- H)** **Accounts Payable**
For Information Only
- I)** **Administrative Report**
1) Financial Report – *presented at next meeting*
2) Complaints – *none*
3) Bank Reconciliation – *none given*
- J)** **Round Table Discussion**
- K)** **Committee, Commission & Board Reports**
All meeting minutes are on your ipads.
- L)** **Adjournment**
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