

# Village of Delburne

Regular Council Meeting

DATE: February 13, 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) January 23, 2018 Regular Council Meeting  
2) Business Arising From the Minutes
- D)**            **Delegations**  
1) 7:00 PM – Delburne Play School  
2) 7:30 PM – Louanne Henry – Dog Licensing Fees  
3) 7:45 PM – Ray Miller – Dog Licensing Fees
- E)**            **Correspondence**  
1) Library Board Position  
2) Library Board Position
- F)**            **Unfinished Business**  
1) Mayor's Message – next meeting  
2) Farm Safety Center  
3) Bylaw 1036/2018 – Tax Penalty Bylaw – next meeting  
4) Delburne Community Hall Agreement
- G)**            **New Business**  
1) John Pisko Memorial Board Members  
2) Plan 1923HW, Block 14, Lot 3 Testing
- H)**            **Accounts Payable**  
For Information Only
- I)**            **Administrative Report**  
1) Financial Report – next meeting.  
2) Complaints – there were no complaints.  
3) Bank Reconciliation – Lavinia is working on the year end ones now.
- J)**            **Round Table Discussion**
- K)**            **Adjournment**