

Village of Delburne

Regular Council Meeting

DATE: January 23, 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 9, 2018 Regular Council Meeting
 - 2) Business Arising From the Minutes
- D) Delegations**
- 1) 6:00 PM - ATCO Electric
- E) Correspondence**
- 1) Library Board Position
 - 2) Farm Safety Center
- F) Unfinished Business**
- 1) Mayor's Message
- G) New Business**
- 1) Oath of Office for Mayor and Deputy Mayor
 - 2) Delburne Community Hall Agreement
 - 3) CAO Cellphone
 - 4) Volunteer Week April 15 – 21
 - 5) Bylaw 1036/2018 – Tax Penalty Bylaw
- H) Accounts Payable**
For Information Only
- I) Administrative Report**
- 1) Financial Report – *included in the package.*
 - 2) Complaints – *there were no complaints.*
 - 3) Bank Reconciliation – *Lavinia is working on the year end ones now.*
- J) Round Table Discussion**
- K) Adjournment**