

**AGENDA
VILLAGE OF ACME
REGULAR MEETING
Monday, December 10th, 2018
6:30 pm Acme Village Office**

CALL TO ORDER

1. ADOPTION OF THE AGENDA

- 1.1 Additions to the Agenda
- 1.2 Approval of Agenda

2. DELEGATIONS

3. ADOPTION OF PREVIOUS MINUTES

- 3.1 Approve minutes of the Regular Meeting of Council held November 26th, 2018

4. BUSINESS ARISING FROM MINUTES

- 4.1 Updated Action List

5. BUSINESS

- 5.1 Acme Animal Bylaw (2018-15)
- 5.2 Acme Fire Department Bylaw (2018-12)
- 5.3 Acme 2019 Master Rates Bylaw (2018-14)
- 5.4 Council Procedures Bylaw (2018-16)
- 5.5 2019 Preliminary Budget
- 5.6 Snow Removal Equipment (Blade)

6. INFORMATION ITEMS

- 6.1 2019 Master Fire Agreement

7. REPORTS

7.1 FINANCIAL INFORMATION

- 7.1.1 Accounts Payable as of November 29th, 2018 in the amount of \$46,339.14

7.2 STAFF, COUNCIL AND COMMITTEE REPORTS

- 7.2.1 Council Committee Reports

8. COURSES AND MEETINGS

- January 14th, 2019 Regular Meeting of Council
- January 28th, 2019 Regular Meeting of Council

9. IN-CAMERA

- 9.1 To discuss a matter to which legal privilege applies as per Section 27(2) of the FOIPP Act

10. ADJOURNMENT