

**AGENDA
VILLAGE OF ACME
REGULAR MEETING
Monday, May 14th, 2018
6:30 pm at 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 April 23rd, 2018

4. BUSINESS

- 4.1 2018 Budget
- 4.2 Council Code of Conduct Bylaw (2018-05)
- 4.3 Revised Procedure Bylaw (2018-06)
- 4.4 First Reading of MDP
- 4.5 First Reading of LUB
- 4.6 Kneehill County Recreation Funding4.64
- 4.7 Kneehill County Weed Inspectors
- 4.8 Seniors Week Declaration

5. INFORMATION ITEMS

Letter from Kneehill County Reeve regarding the Cancellation of the Urban Sustainability Grant

6. REPORTS

6.1 FINANCIAL INFORMATION

- 6.1.1 Accounts Payable as of May 14th, 2018

6.2 STAFF, COUNCIL AND COMMITTEE REPORTS

- 6.2.1 Council Committee Reports

7. COURSES AND MEETINGS

May 28th 2018 – Public Hearing for the new Land Use Bylaw (Acme Community Center)
May 28th 2018 – Regular Meeting of Council (will be held at the Community Center)

8. IN-CAMERA

- 8.1 To discuss a matter of which disclosure may be harmful to the personal privacy of an employee as per Section 17(2) of the FOIPP Act

9. ADJOURNMENT