

**AGENDA**  
**VILLAGE OF ACME**  
**REGULAR MEETING**  
**Monday, June 22<sup>nd</sup>, 2020**  
**6:00 pm Acme Village Office**

**1. CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST**  
Called to order at \_\_\_\_\_

**2. ADOPTION OF THE AGENDA**

- 2.1 Additions or Deletions to the Agenda
- 2.2 Approval of Agenda

**3. DELEGATIONS**

**4. ADOPTION OF PREVIOUS MINUTES**

Approve Minutes of the June 8<sup>th</sup>,2020 Regular Meeting.

**5. BUSINESS**

- 5.1 Soleterra Agreement

**6. BYLAWS AND POLICIES**

**7. INFORMATION**

- 7.1 Personnel Policy
- 7.2 Kneehill County Letter
- 7.3 DRP Update
- 7.4 Gas Tax Fund
- 7.5 Regional Services

**8. FINANCIAL**

- 8.1 Accounts Payable

**9. COMMITTEE REPORTS**

- 9.1 Council Reports
- 9.2 CAO Report

**10. CORRESPONDENCE**

**11. COURSES AND MEETINGS**

- July 13<sup>st</sup> Council Meeting 6:00 pm
- August 31<sup>st</sup> Council Meeting 6:00 pm
- September 14<sup>th</sup> Council Meeting 6:00 pm

**12. IN CAMERA**

12.1 To discuss a matter that may be harmful to the business interests of a third party per FOIP Section 16.

**13. OUT of IN CAMERA**

**14. Motions arising from IN CAMERA**

**15. ADJOURNMENT**

Meeting adjourned at \_\_\_\_\_