

**AGENDA  
VILLAGE OF ACME  
REGULAR MEETING  
Monday, February 26<sup>th</sup>, 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**
  - 2.1 Brian Fradgley – Acme Fire Department
  
- 3. ADOPTION OF PREVIOUS MINUTES**
  - 3.1 Approve minutes of the Regular Meeting of Council held February 12<sup>th</sup>, 2018
  
- 4. BUSINESS**
  - 4.1 FCM Conference
  - 4.2 AUMA's Policing Campaign
  - 4.3 Regional Protective and Emergency Services Committee
  - 4.4 Prospect Lots
  - 4.5 New Water and Wastewater Bylaw (review only, very rough draft)
  
- 5. INFORMATION ITEMS**
  - 5.1 Letter from Minister of Municipal Affairs regarding Inspection
  - 5.2 Kneehill Regional Grant Writer budget details
  - 5.3 Alberta Health Services Recommendations for Cannabis
  - 5.4 Cannabis Legalization in Alberta Municipalities Report
  
- 6. REPORTS**
  - 6.1 FINANCIAL INFORMATION**
    - 6.1.1 Accounts Payable as of February 26<sup>th</sup>, 2018
  - 6.2 STAFF, COUNCIL AND COMMITTEE REPORTS**
    - 6.2.1 Council Committee Reports
  
- 7. COURSES AND MEETINGS**

March 2<sup>nd</sup>, 2018 - Municipal Law Seminar (Airdrie)  
March 8<sup>th</sup>, 2018 - Kneehill Regional Partnership Supper  
March 12<sup>th</sup>, 2018 - Regular Meeting of Council  
March 26<sup>th</sup>, 2018 - Regular Meeting of Council
  
- 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
  - 8.2 To discuss a matter of which disclosure may be harmful to the business interests of a third party per Section 16 of the FOIPP Act
  
- 9. ADJOURNMENT**