

**AGENDA**  
**VILLAGE OF ACME**  
**REGULAR MEETING**  
**Monday, March 23, 2020**  
**6:30 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**

No Delegations

**4. ADOPTION OF PREVIOUS MINUTES**

Approve Minutes of March 9<sup>th</sup>, 2020 Meeting.

**5. BUSINESS**

- 5.1 Grazing Request Doc 5.1
- 5.2 Drumheller Waste agreement Doc 5.2
- 5.3 ICF Agreement Knee Hill Doc 5.3
- 5.3a ICF Agreements Doc 5.3a – 4 documents
- 5.4 Acme Business Continuity Plan Doc 5.4

**6. BYLAWS AND POLICIES**

None

**7. INFORMATION**

- 7.1 COVID 19 verbal report
- 7.2 ARB update verbal report
- 7.3 Mill Rate Discussion Doc 7.3

**8. FINANCIAL**

- 8.1 Accounts Payable

**9. COMMITTEE REPORTS**

- 9.1 Council Reports
- 9.2 CAO Report

10. **CORRESPONDENCE**

11. **COURSES AND MEETINGS** (dates and purpose)

- COVID 19 guidelines are in place for meetings
- Easter dates office closed April 10 – 13 (inclusive)
- **April 14 Council meeting Tues meeting**
- **April 27 Council meeting Monday**

12. **IN CAMERA**

12.1 to discuss a matter of a personal nature (FOIP Section #17)

13. **OUT of IN CAMERA**

14. **Motions arising from IN CAMERA**

15. **ADJOURNMENT**

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