

**AGENDA
VILLAGE OF ACME
REGULAR MEETING
Monday April 27th, 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

Hitesh Amrutiya and Rudresh Soni

4. ADOPTION OF PREVIOUS MINUTES

Approve Minutes of April 14th, 2020 Meeting.

5. BUSINESS

- 5.1 Urban Systems Lagoon Proposal
- 5.2 Kneehill Regional Steering Committee

6. BYLAWS AND POLICIES

7. INFORMATION

- 7.1 COVID 19 Ministerial dates
- 7.2 Tax Notices
- 7.3 Road Paving

8. FINANCIAL

- 8.1 Accounts Payable

9. COMMITTEE REPORTS

- 9.1 Council Reports
- 9.2 CAO Report

10. CORRESPONDENCE

11. COURSES AND MEETINGS

- May 11th, 2020 Council Meeting
- May 25th, 2020 Council Meeting
- June 8th, 2020 Council Meeting

12. IN CAMERA

In Camera - To discuss a matter per FOIP Section 17.

13. OUT of IN CAMERA**14. MOTIONS ARISING FROM - IN CAMERA****15. ADJOURNMENT**

Meeting adjourned at _____