

AGENDA
VILLAGE OF ACME
REGULAR MEETING
Monday February 24th, 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 February 10th, 2020 Meeting.

5. **BUSINESS**

6. **BYLAWS AND POLICIES**

7. **INFORMATION**

- 7.1 Alberta Transportation Doc 7.1
- 7.2 Kneehill County LUB Notice Doc 7.2
- 7.3 Assessment – Mill Rate Doc 7.3
- 7.4 Urban Systems Quote Doc 7.4

8. **FINANCIAL**

- 8.1 Accounts Payable

9. **COMMITTEE REPORTS**

- 9.1 Council Reports

10. **CORRESPONDENCE**

11. COURSES AND MEETINGS

- February 24th, 2020 - Council Meeting
- March 9th, 2020 – Public Meeting Regarding Bylaw 2020-02 Kneehill County – Acme IDP
- March 9, 2020 - Council Meeting
- March 12, 2020 – Acme Community Discovery Night
- March 23, 2020 - Council Meeting
- March 25-26, 2020 – AUMA Spring Municipal Leaders Caucus - Edmonton

12. IN CAMERA

12.1 Inter Governmental Relations (section 21)

13. OUT of IN CAMERA**14. Motions arising from IN CAMERA****15. ADJOURNMENT**

Meeting adjourned at _____