

**AGENDA
VILLAGE OF ACME
REGULAR MEETING
Monday, March 26th, 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

3. ADOPTION OF PREVIOUS MINUTES

- 3.1 Approve minutes of the Regular Meeting of Council held March 12th, 2018

4. BUSINESS

- 4.1 Korova Feeders Development Application
- 4.2 Listing of lots on Prospect Ave
- 4.3 Draft Review of the new Municipal Development Plan (last chance for revisions)
- 4.4 Economic Development Meeting in Three Hills
- 4.5 Cannabis Amendments to the Land Use Bylaw

5. INFORMATION ITEMS

- 5.1 AUMA News Release regarding the MSI Program
- 5.2 Auditors have completed the on-site component of our 2017 Audit
- 5.3 Letter to Telus regarding pedestals has been drafted
- 5.4 Research into the use of Green Flashing Lights by emergency personnel is ongoing

6. REPORTS

6.1 FINANCIAL INFORMATION

- 6.1.1 Accounts Payable as of March 26th, 2018
- 6.1.2 January 2018 Bank Reconciliation
- 6.1.3 February 2018 Bank Reconciliation

6.2 STAFF, COUNCIL AND COMMITTEE REPORTS

- 6.2.1 Council Committee Reports

7. COURSES AND MEETINGS

- March 27th, 2018 - Asset Management for Elected Officials Course
- April 9th, 2018 - Regular Meeting of Council
- April 23rd, 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
- 8.1 To discuss a matter of which disclosure may be harmful to the business interests of a third party per Section 16(2) of the FOIPP Act

9. ADJOURNMENT