

**AGENDA
VILLAGE OF ACME
REGULAR MEETING
Monday, April 9th, 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 26th, 2018

- 4. BUSINESS**
 - 4.1 Regular Council Meeting dates for July and August 2018
 - 4.2 Selling the Old Dump Truck
 - 4.3 Motions Required to apply for the FCM Asset Management Grant
 - 4.4 Bylaw #2018-02 Utility Bylaw
 - 4.5 Bylaw #2018-04 Master Rates Bylaw
 - 4.6 Listing of the Residential Lots on Prospect Ave

- 5. INFORMATION ITEMS**
 - 5.1 Grant Writers Report March 2018
 - 5.2 STEP Grant Approval for \$7,875. (two positions)
 - 5.3 Letter from the Minister of Municipal Affairs regarding the new Municipal Accountability Program
 - 5.4 Linden Lodge Invitation

- 6. REPORTS**
 - 6.1 FINANCIAL INFORMATION**
 - 6.1.1 Accounts Payable as of April 9th, 2018
 - 6.1.2 March 2018 Bank Reconciliation
 - 6.1.3 Budget vs Actual Report

 - 6.2 STAFF, COUNCIL AND COMMITTEE REPORTS**
 - 6.2.1 Council Committee Reports

- 7. COURSES AND MEETINGS**

April 23rd, 2018 – Regular Meeting of Council
May 14th, 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 personal privacy of an individual as per Section 17(2) of the FOIPP Act

- 9. ADJOURNMENT**