AGENDA VILLAGE OF ACME REGULAR MEETING

Monday, April 23rd, 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

2.1 Monica Faupel with Endeavour Chartered Accountants to present 2017 Financial Statements

3. ADOPTION OF PREVIOUS MINUTES

- 3.1 Approve minutes of the Regular Meeting of Council held April 9th, 2018
- 3.2 Approve minutes of the Special Meeting of Council held April 18th 2018

4. BUSINESS

- 4.1 Request for funding from the Acme and Linden Baseball Association
- 4.2 Request for funding from the Acme and Linden Soccer Association
- 4.3 Review 2018 Budget
- 4.4 Cross Street Water/Wastewater Replacement

5. INFORMATION ITEMS

- 5.1 CSJ Grant Approval
- 5.2 MSP Grant Approval

6. REPORTS

- 6.1 FINANCIAL INFORMATION
 - 6.1.1 Accounts Payable as of April 23rd, 2018
- 6.2 STAFF, COUNCIL AND COMMITTEE REPORTS
 - 6.2.1 Council Committee Reports

7. COURSES AND MEETINGS

May 14th, 2018 – Regular Meeting of Council May 28th 2018 – Regular Meeting of Council

8. IN-CAMERA

9. ADJOURNMENT