

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Monday, April 8, 2024
6 p.m. Acme Village Office

1. CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST

2. ADOPTION OF THE AGENDA

- 2.1 Additions or Deletions to the Agenda
- 2.2 Approval of Agenda

3. DELEGATIONS

- 3.1 Stephen Johnson - Auditor
- 3.2

4. ADOPTION OF PREVIOUS MINUTES

- 4.1 Adoption of Previous Minutes Doc 4.1

5. BUSINESS

- 5.1 Auditor Report 2023 Audited Financial Statements Doc5.1/RFD 5.1

6. BYLAWS AND POLICIES

- 6.1 Review of Draft CEIP Bylaw Doc 6.1

7. INFORMATION

- 7.1 Abmunis letter on Political Parties in Municipal Elections Doc 7.1
- 7.2 March Grant Writer Report Doc 7.2

8. FINANCIAL

- 8.1 Accounts Payable Doc 8.1
- 8.2 March 2024 Financials Doc 8.2
- 8.3 2024 Operating Budget Review Doc 8.3
- 8.4 2024 Capital Budget Doc 8.4

9. COMMITTEE REPORTS

- 9.1 Council Reports
- 9.2 CAO Report

Doc 9.2

10. CORRESPONDENCE**11. COURSES AND MEETINGS**

- April 22 Regular Council Meeting
- May 13 Regular Council Meeting
- June 6-9 FCM
- Sept 25-28 ABMunis Conference

12. IN CAMERA**13. ADJOURNMENT**