

AGENDA
VILLAGE OF ACME
REGULAR MEETING
Monday, September 24th, 2018
6:30 pm 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 September 10th, 2018

- 4. BUSINESS ARISING FROM MINUTES**
 - 4.1 Updated Action List

- 5. BUSINESS**
 - 5.1 Review invoices pertaining to warranty work on the Prospect Lots
 - 5.2 Fire Services Training Grant
 - 5.3 School Service Award Presentation

- 6. INFORMATION ITEMS**
 - 6.1 Capital Finance Authority – Debentures from 1998 have been paid in full
 - 6.2 STEP Grant
 - 6.3 Emergency Management Tabletop Exercise in Acme

- 7. REPORTS**
 - 7.1 FINANCIAL INFORMATION**
 - 7.1.1 Accounts Payable as of September 24th, 2018

 - 7.2 STAFF, COUNCIL AND COMMITTEE REPORTS**
 - 7.2.1 Council Committee Reports

- 8. COURSES AND MEETINGS**

October 9th, 2018 (this meeting is a Tuesday as the 2nd Monday of October falls on Thanksgiving)
October 22nd, 2018 Organizational Meeting of Council
October 22nd, 2018 Regular Meeting of Council

- 9. IN-CAMERA**
 - 9.1 To discuss a matter of which disclosure may be harmful to intergovernmental relations per Section 21(2) of the FOIPP Act
 - 9.2 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
 - 9.3 To discuss a matter of which disclosure may be harmful to the personal privacy of a resident as per Section 17(2) of the FOIPP Act

- 10. ADJOURNMENT**