

**AGENDA
VILLAGE OF ACME
REGULAR MEETING
Monday, March 12th, 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 Les Arich – Cordoba Feedlot

- 3. ADOPTION OF PREVIOUS MINUTES**
 - 3.1 Approve minutes of the Regular Meeting of Council held February 26th, 2018

- 4. BUSINESS**
 - 4.1 Korova Feeders Development Application (discussion)
 - 4.2 Administrative Priorities
 - 4.3 New CAO Bylaw
 - 4.4 Compliance Letter/Certificate Policy
 - 4.5 New Utility Bylaw (review and input only)
 - 4.6 Fire Hydrant Painting
 - 4.7 Telus Pedestals
 - 4.8 Green Flashing Lights for Acme Firefighters
 - 4.9 Listing of lots on Prospect Ave

- 5. INFORMATION ITEMS**
 - 5.1 Grant Writers Report February 2018

- 6. REPORTS**
 - 6.1 FINANCIAL INFORMATION**
 - 6.1.1 Accounts Payable as of March 12th, 2018
 - 6.2 STAFF, COUNCIL AND COMMITTEE REPORTS**
 - 6.2.1 Council Committee Reports

- 7. COURSES AND MEETINGS**

March 19th, 20th and 21st - Auditors will be on site
March 26th, 2018 - Regular Meeting of Council
April 9th, 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**