

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Monday, Sept 26, 2022
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 Fire Chief – Brian Fradgley

4. ADOPTION OF PREVIOUS MINUTES

- 4.1 Adoption of Previous Minutes Sept 12, 2022, Doc 4.1

5. BUSINESS

- 5.1 Kneehill Regional Doc5.1
- 5.2 ABmunis Asset Mgt Advanced Cohort Doc5.2/RFD 5.2

6. BYLAWS AND POLICIES

7. INFORMATION

- 7.1 AB Municipalities call for nominations Queens Jubilee Doc 7.1
- 7.2 Marigold Library Report Doc 7.2
- 7.3 Traffic – Acme Stats Doc 7.3

8. FINANCIAL

- 8.1 Accounts Payable Doc 8.1

9. COMMITTEE REPORTS

- 9.1 Council Reports
- 9.2 CAO Report

Doc 9.2

10. CORRESPONDENCE

- 10.1 Canadian Police Foundation
- 10.2 Letter from NDP Caucus re Policing
- 10.3 Letter from Abmunis – Cathy Heron

11. COURSES AND MEETINGS

Sept 30	Truth and Reconciliation Day office closed
Oct 10	Thanksgiving Monday
Oct 11	Tuesday Regular Council Meeting 6:00pm
Oct 24	Monday Regular Council Meeting 6:00pm

12. IN CAMERA

- 12.1 capital budget discussions re property development and Capital budget as per FOIP section # 29
Information that is or will be available to the public.
- 12.2 to discuss a privileged matter which will become public later as per FOIP Section # 16
Disclosure harmful to business interests of a third party

13. ADJOURNMENT