

**AGENDA  
VILLAGE OF ACME  
REGULAR MEETING  
Monday, April 10, 2017  
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**

Monica Faupel, Endeavor Chartered Accountants to present the Village of Acme's Audited Financial Statements for 2016.

**3. ADOPTION OF PREVIOUS MINUTES**

3.1 Confirm minutes of the Regular meeting held March 27, 2017

**4. BUSINESS**

**4.0 Request for Decision**

4.1 Appointment of Engineering Firm

4.2 Purchase of 616 Prospect Ave

4.3 Public Utility Consumption Fees Update

**5. INFORMATION ITEMS**

5.1 CAO's receipt of the \$1,200 Larry Majeski Bursary to offset the registration and accommodation fees for the 2017 Administration Leadership Workshop, May 16-19.

5.2 Grant Writer Report

**6. REPORTS****6.1 FINANCIAL INFORMATION**

**6.1.1** Accounts Payable as of April 6, 2017 in the amount of \$9,662.41

**6.1.1** Bank reconciliation, on table

**6.2 STAFF, COUNCIL AND COMMITTEE REPORTS**

**6.2.1** Council Committee Reports

**6.2.2** Administration Report

**7. COURSES AND MEETINGS**

Council Meetings

April 14, 2017 and April 17, 2017 – Village Office Closure

April 24, 2017 – Regular Council Meeting, Council Chambers – 6:30pm

May 8, 2017 – Regular Council Meeting, Council Chambers – 6:30pm

May 23, 2017 – Regular Council Meeting, Council Chambers – 6:30pm

**8. IN-CAMERA**

None

**9. ADJOURNMENT**