

AGENDA
VILLAGE OF ACME
REGULAR MEETING
FRIDAY, April 29, 2016
3:00 pm at Acme Village Office

CALL TO ORDER

1. AGENDA

1.1 Approval of Agenda (motion required)

1.2 Signing of Waiver of Notice – Notice was given by posting and on website however the time is not sufficient.

2. BUSINESS

1) *Legal Counsel Information (in camera)*

Motion required to go in Camera

Visitors will be asked to leave and can be seated

Motion required to come out of Camera

Motions from the In Camera Session

2) *Tenders for the 2016 Prospect Ave. and Wheeler Ave. Construction Projects and award of tender.*

Motion to award the tender if acceptable to Council.

3) *Budget Concerns*

- *Assessment has been entered and established however changes to linear from province.*

- *School requisition is here, 7% higher than 2015 – 2015 was \$141,758 and 2016 is \$151,960.*

- *Budget amounts moving forward, located Mark's notes which are helpful.*

3. ADJOURNMENT