

**AGENDA
VILLAGE OF ACME
REGULAR MEETING
Monday, January 9, 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

2.1 None

3. ADOPTION OF PREVIOUS MINUTES

3.1 Confirm minutes of the Regular meeting held December 12, 2016

4. BUSINESS

4.1 REQUEST FOR DECISION

4.1.1 Heavy User Sewer Rates

4.2.1 Aqua 7 Alternate Delegate Appointment

5. INFORMATION ITEMS

5.1 Confirm Council Meeting attendance for Q1 2017

6. REPORTS

6.1 FINANCIAL INFORMATION

6.1.1 Accounts Payables as of December 31, 2016

6.2.2 Accounts Payable as of January 5, 2017

6.2.3 Bank Reconciliation, on table

6.2 STAFF, COUNCIL AND COMMITTEE REPORTS

6.2.1 Administration Report

6.2.2 Council Committee Reports

7. COURSES AND MEETINGS

Council Meetings

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

February 13, 2017 – Regular Council Meeting, Council Chambers - 6:30pm

February 27, 2017 – Regular Council Meeting, Council Chambers – 6:30pm

March 13, 2017 – Regular Council Meeting, Council Chambers – 6:30pm

March 27, 2017 – Regular Council Meeting, Council Chambers – 6:30pm

8. IN-CAMERA

8.1 Legal Issue

9. ADJOURNMENT