

**AGENDA
VILLAGE OF ACME
SPECIAL MEETING
Wednesday, July 19, 2017
1:00 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

None

3. ADOPTION OF PREVIOUS MINUTES

3.1 Confirm minutes of the Regular meeting held July 10, 2017

4. PUBLIC HEARING

Public Hearing for Bylaw 2017-08

5. BUSINESS

5.1 Second Reading of Bylaw 2017-08

5.2 Acceptance of Wastewater from Soleterra Meat Processing Plant/rate determination

6. INFORMATION ITEMS

None

7. REPORTS

7.1 FINANCIAL INFORMATION

7.1.1 Bank Reconciliation for June 2017, on table

8. COURSES AND MEETINGS

Council Meetings:

August 28, 2017 – Regular Council Meeting, Council Chambers – 6:30pm

September 11, 2017 – Regular Council Meeting and Public Hearing for Bylaws 2017-05, 2017-06 and 2017-07, Council Chambers – 6:30pm

September 25, 2017 – Regular Council Meeting, Council Chambers – 6:30pm

October 10, 2017 – Regular Council Meeting, Council Chambers – 6:30pm

9. IN-CAMERA

None

10. ADJOURNMENT