

**AGENDA
VILLAGE OF ACME
REGULAR MEETING
Monday, May 8, 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

None

3. ADOPTION OF PREVIOUS MINUTES

3.1 Confirm minutes of the Regular meeting held April 24, 2017

4. BUSINESS

4.0 Request for Decision

4.1 Sponsorship Opportunities, Acme Pool and Acme Linden Soccer

4.2 Volunteer of the Year Award

4.3 Set 2017 Property Tax Rate for the Village of Acme

4.3 Set 2017 Capital Budget for the Village of Acme

4.4 Set 2017 Operational Budget for the Village of Acme

4.5 Set Summer Council Meeting schedule

4.6 Accept 2016 Audited Financial Statements as Presented

5. INFORMATION ITEMS

- 5.1 Date for Public Meeting
- 5.2 Off Highway Vehicles Update
- 5.3 Water Inspection Report

6. REPORTS**6.1 FINANCIAL INFORMATION**

- 6.1.1 Accounts Payable
- 6.2.2 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

- May 23, 2017 – Regular Council Meeting, Council Chambers – 6:30pm
- May 24, 2017 – Public Meeting, Acme Community Centre – 6:30pm
- June 12, 2017 – Regular Council Meeting, Council Chambers – 6:30pm
- June 26, 2017 – Regular Council Meeting, Council Chambers – 6:30pm

8. IN-CAMERA

None

9. ADJOURNMENT