

**AGENDA
VILLAGE OF ACME
REGULAR MEETING
Monday November 27, 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

Acme Fire Chief Brian Fradgley

3. ADOPTION OF PREVIOUS MINUTES

3.1 Confirm minutes of the Regular Meeting of Council held November 14, 2017

3.2 Confirm the minutes of the Special Meeting of Council Held November 20, 2017

4. BUSINESS

4.1 Request for Donation – Sargent Glen Demmon RCMP Retirement Party

4.2 Request for Donation – Acme Senior Girls Volleyball

4.3 Federation of Canadian Municipalities 2018 Conference Attendance

4.4 Council Disaster Management Training

4.5 Office Closure December 27-29, 2017

5. INFORMATION ITEMS

5.1 Debit Credit Machine in Office

5.2 Mayor McLeod AUMA Director of Villages South Acclamation

5.3 Letters for Service Groups

5.4 Update Re: Soleterra Lagoon Negotiations

6. REPORTS

6.1 FINANCIAL INFORMATION

6.1.1 Accounts Payable as of November 27, 2017 in the amount of \$17,945.98

6.2 STAFF, COUNCIL AND COMMITTEE REPORTS

6.2.1 Council Committee Reports

8. COURSES AND MEETINGS

Council Meetings:

December 11, 2017 – Regular Meeting of Council

January 8, 2018 – Regular Meeting of Council

January 22, 2018 – Regular Meeting of Council

9. IN-CAMERA

None

10. ADJOURNMENT