

**AGENDA
VILLAGE OF ACME
REGULAR MEETING
Monday, November 28, 2016
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 November 14, 2016

4. BUSINESS

4.1 REQUEST FOR DECISION

- 4.1.1 2017 Interim Operating Budget as presented
- 4.1.2 2017 Capital Budget as presented
- 4.1.3 Utility Write Off of three accounts, totaling \$1,614.25
- 4.1.4 Christmas Messages from Council
- 4.1.5 Hiring of Assessor
- 4.1.6 Attendance at 2017 Federation of Canadian Municipalities Conference
- 4.1.7 Village of Acme Purchasing Policy Review

5. INFORMATION ITEMS

5.1 None

6. REPORTS

6.1 FINANCIAL INFORMATION

6.1.1 Accounts Payables as of November 24, 2016

6.2 STAFF, COUNCIL AND COMMITTEE REPORTS

6.2.1 Council Committee Reports

7. COURSES AND MEETINGS

Council Meetings

December 12, 2016 –Regular Council Meeting, Council Chambers - 6:30pm

January 9, 2016 – Regular Council Meeting, Council Chambers - 6:30pm

January 23, 2016 – Regular Council Meeting, Council Chambers - 6:30pm

8. IN-CAMERA

8.1 Personnel, CAO Performance Discussion

9. ADJOURNMENT