

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Monday, July 20th, 2020
6 p.m. Acme Village Office

1. CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST
Called to order at _____

2. ADOPTION OF THE AGENDA

- 2.1 Additions or Deletions to the Agenda
- 2.2 Approval of Agenda

3. DELEGATIONS

No Delegations

4. ADOPTION OF PREVIOUS MINUTES

Approve Minutes of the June 22nd, 2020 Regular Council Meeting.

5. BUSINESS

- 5.1 AUMA – RMA – Cohort
- 5.2 Personnel Policy

6. BYLAWS AND POLICIES

- 6.1 Bylaw 2020-07 Infrastructure Borrowing Bylaw 2nd and 3rd readings

7. INFORMATION

- 7.1 Emergency Management Bylaw Review
- 7.2 Playground Proposal
- 7.3 DRP Update

8. FINANCIAL

- 8.1 Accounts Payable
- 8.2 June 30th Financial Report

9. COMMITTEE REPORTS

- 9.1 Council Reports
- 9.2 CAO Report
- 9.3 Public Works Report

10. CORRESPONDENCE**11. COURSES AND MEETINGS**

- Council Meeting - August 31st, 6 p.m.
- Council Meeting - September 14th, 6 p.m.

12. IN CAMERA

- 12.1 To discuss a matter that may be harmful to the business interests of a third party per FOIP Section 16.
- 12.2 To discuss a matter in which Privileged Information regarding a legal matter in accordance with FOIP Section 27.
- 12.3 To discuss a matter that may be harmful to the personal privacy of an employee per FOIP Section 17.

13. OUT of IN CAMERA**14. Motions arising from IN CAMERA****15. ADJOURNMENT**

Meeting adjourned at _____