

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Monday, June 24, 2024
6 p.m. Acme Village Office

1. **CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST**

2. **ADOPTION OF THE AGENDA**
 - 2.1 Additions or Deletions to the Agenda
 - 2.2 Approval of Agenda

3. **DELEGATIONS**

4. **ADOPTION OF PREVIOUS MINUTES**
 - 4.1 Adoption of Previous Minutes June 10, 2024. Doc 4.1

5. **BUSINESS**
 - 5.1 Aqua 7 MOU re water restrictions Doc 5.1
 - 5.2 EPR Options Doc 5.2
 - 5.3 Appoint Colleen Herrera, Heather Berreth and Daniel Leronowich to the Acme Library Board RFD 5.3
 - 5.4 Discussion re open house topics Doc 5.4

6. **BYLAWS AND POLICIES**
 - 6.1

7. **INFORMATION**
 - 7.1 CCBF Letter from Minister McIver
 - 7.2 Municipal Affairs Newsletter
 - 7.3 Meeting with the Minister opportunity

8. **FINANCIAL**
 - 8.1 Accounts Payable Doc 8.1
 - 8.2 May Financials Doc 8.2

9. COMMITTEE REPORTS

9.1 Council Reports

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

June 27	Abmunis Summer Leadership Caucus - Innisfail
July 8	Council Meeting
August 26	Council Meeting
September 25-28	ABMunis Conference

12. IN CAMERA**13. ADJOURNMENT**