

**AGENDA**  
**MUNICIPALITY OF ACME**  
**REGULAR COUNCIL MEETING**  
**Monday, July 8, 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 24, 2024. Doc 4.1

**5. BUSINESS**

- 5.1 911 Fire Dispatch services contract Doc 5.1
- 5.2 EPR Options (from June 24 meeting) Doc 5.2
- 5.3 Purchase of Land RFD 5.3
- 5.4 Accounting software Doc 5.4
- 5.5 2024-2028 Strategic Plan Doc 5.5

**6. BYLAWS AND POLICIES**

- 6.1 Bylaw #2024-04 Utility Right of Way/drainage right of way Doc 6.1

**7. INFORMATION**

- 7.1 Grant Writer June Report Doc 7.1
- 7.2 Wheeler Ave.
- 7.3 Golf Cart Pilot Project Doc 7.3

**8. FINANCIAL**

- 8.1 Accounts Payable Doc 8.1
- 8.2 June Financials Doc 8.2

**9. COMMITTEE REPORTS**

- 9.1 Council Reports
- 9.2 CAO Report

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

August 26	Council Meeting
September 9	Council Meeting
September 23	Council Meeting
September 25-28	ABMunis Conference

**12. IN CAMERA**

- 12.1 To discuss a matter that may disclose personal privacy as per FOIP Section 17

**13. ADJOURNMENT**