

**AGENDA
VILLAGE OF ACME
REGULAR MEETING
Monday, May 11th, 2020
6:30 pm 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

Elias Hernandez
Denis Boulet

4. ADOPTION OF PREVIOUS MINUTES

Approve Minutes of April 27th, 2020 Meeting.

5. BUSINESS

- 5.1 Urban Systems

6. BYLAWS AND POLICIES

- 6.1 Bylaw # 2020 -05 Borrowing Bylaw
 - First Reading
 - Second Reading
 - Unanimous motion required to accept third reading
 - Third Reading

7. INFORMATION

8. FINANCIAL

- 8.1 Accounts Payable

9. COMMITTEE REPORTS

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

10. CORRESPONDENCE

10.1 Grant Writer Report

11. COURSES AND MEETINGS

- May 18th Office Closed
- May 25th Council Meeting
- June 8th Council Meeting

12. IN CAMERA

12.1 Motion to go In Camera To discuss a matter per FOIP Section 17.

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

Meeting adjourned at _____