

**AGENDA  
VILLAGE OF ACME  
REGULAR MEETING**

**Monday Sept. 14th, 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**

J Schwartzenberger
  
4. **ADOPTION OF PREVIOUS MINUTES**

Approve Minutes of Aug 31<sup>st</sup>, 2020 Meeting.
  
5. **BUSINESS**
  - 5.1 Donation request - Tails to Tell RFD
  - 5.2 Acme Owned Vacant Lots – authorization RFD
  - 5.3 Benefits Program RFD
  
6. **BYLAWS AND POLICIES**
  
7. **INFORMATION**
  - 7.1 DRP update
  
8. **FINANCIAL**
  - 8.1 Accounts Payable
  
9. **COMMITTEE REPORTS**
  - 9.1 Council Reports
  - 9.2 CAO Report
  - 9.3 Public Works Report

**10. CORRESPONDENCE**

- 10.1 Telus letter
- 10.2 Kneehill County Enforcement Services Report

**11. COURSES AND MEETINGS**

- Sept 23<sup>rd</sup>, 24<sup>th</sup>, 25<sup>th</sup> - AUMA convention online – one delegate in person
- Sept 28<sup>th</sup> - 6 p.m. - Council Meeting
- Oct 13<sup>th</sup> - Council Meeting 6:00pm - **Tuesday** meeting due to Thanksgiving weekend
- Oct 26<sup>th</sup> 6 pm - Council Meeting

**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. – With a Delegate
- 12.2 To discuss a matter that may be harmful to the business interests of a third party per FOIP Section 16.
- 12.3 To discuss a legal matter per FOIP Section 21

**13. OUT of IN CAMERA**

**14. Motions arising from IN CAMERA**

**15. ADJOURNMENT**

Meeting adjourned at \_\_\_\_\_