

AGENDA
VILLAGE OF ACME
REGULAR MEETING
Monday, May 25th, 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

No Delegations

4. ADOPTION OF PREVIOUS MINUTES

Approve Minutes of May 11th, 2020 Council Meeting.
Approve Minutes of May 19th, 2020 Special Council Meeting

5. BUSINESS

- 5.1 Marigold Library Requisition Doc 5.1
- 5.2 FCM Grant Letter Doc 5.2

6. BYLAWS AND POLICIES

7. INFORMATION

- 7.1 Water Rate Review Doc 7.1
- 7.2 Set dates for Summer Council Meetings
- 7.3 Covid update
- 7.4 Urban Systems update

8. FINANCIAL

- 8.1 Accounts Payable

9. COMMITTEE REPORTS

- 9.1 Council Reports
- 9.2 CAO Report

10. CORRESPONDENCE

11. COURSES AND MEETINGS

Council Meeting - **June 8th 6:00 pm**
Council Meeting - **June 22nd 6:00 pm**

12. IN CAMERA

To discuss a matter protecting 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 _____