AGENDA MUNICIPALITY OF ACME REGULAR COUNCIL MEETING Monday, January 27, 2025 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 January 13th, 2025, Regular Council Minutes Doc 4.1

5. BUSINESS

5.1 Appointment of L Dobson to Acme Library Board

6. BYLAWS AND POLICIES

6.1

7. INFORMATION

- 7.1 Canada Post information
- 7.2 Resident information bulletin -Utility and Torrington

DISPOSITION OF DELEGATION AND PUBLIC HEARING BUSINESS

8. FINANCIAL

8.1 Accounts Payable

9. **COMMITTEE REPORTS**

- Council Reports CAO Report 9.1
- 9.2

10. CORRESPONDENCE

10.1 Letter to Honourable Marc Miller - re Red Deer Support

11. **COURSES AND MEETINGS**

February 6, 2025	Brownlee Seminar - Calgary
February 10, 2025,	Regular Council meeting
February 13, 2025,	Joint Meeting Kneehill Linden Acme Three Hills
February 24, 2025,	Regular Council Meeting

12. IN CAMERA

13. ADJOURNMENT