



AGENDA
Town Council Meeting
Monday, December 17th, 2018
7:00 p.m.

- 1) Call to Order
- 2) Approval of Agenda
- 3) In-Camera
 22. Open Meetings and Exceptions
 - (1) Except as otherwise provided in this Section, council meetings and meetings of committees appointed by Council are open to the Public.
 - (2) The Council or any Committee appointed by the Council may meet in closed session to discuss matters relating to:
 - a) Personnel
- 4) Approval of Minutes from the Council meeting held on December 3rd, 2018.
- 5) Proclamations
- 6) Delegations: none
- 7) Correspondence:
Action Required:
 - a) Region 6 – Letter – Budget
For Information:
 - b) Julie Moss – Letter – RCMP Superintendent Southwest Nova District
 - c) Sadie Toulany – Email – CNSOPB Scoping Documents
 - d) Stacy O'Rourke – Email – CNSOPB Issues Call For Bids
 - e) Certificate of Participation – Shine the Light Against Woman Abuse Campaign
 - f) Western Counties Regional Libraries Board – Minutes October 4th, 2018
 - g) Kellian Dean – Letter – Central Fire Dispatch
- 8) Council Items:
None
- 9) Staff Reports:
 - a) Monthly Report
 - b) Year to Date Financial Report
 - c) November Building Report
 - d) Fire Department Monthly Report
 - e) Staff Report – Amendments to Asset Management Policy
 - f) Staff Report – Council Stipends
 - g) Staff Report – Holiday Office Closures 2018

10) New Business:

11) Adjournment