



AGENDA
Town Council Meeting
Monday, Sept 16th, 2019
7:00 p.m.

- 1) Call to Order
- 2) Approval of Agenda
- 3) Approval of Minutes from the Council meeting held on September 3rd, 2019.
Approval of the Minutes from the Emergency Council Meeting held on September 8th, 2019.
- 4) Delegations: none
- 5) Correspondence:
Action Required:
 - a) Charlie Lyle – Letter – Sewer Issue
For Information:
 - b) VON Thank You Card
 - c) Invitation – Long Boat Society 10th Anniversary Celebration
- 6) Council Items:
 - a) Rescindment of TBR Motion from the Council Meeting held on Sept. 3rd, 2019 for clarification.
 - b) Amend Capital Budget due to funding announcements
 - c) Temporary Borrowing Resolution
- 7) Staff Reports:
 - a) Monthly Report
 - b) Year to Date Financial Report
 - c) Visitor Information Centre August Statistics
 - d) SVFD Report
 - e) Staff Report – Summer Events 2019
 - f) CAO Update – Asset Management Property Divestment (deferred from Sept. 3rd)
- 8) New Business:
- 9) Adjournment