



**Agenda  
Regular Monthly Meeting  
Wednesday, February 13, 2019  
7:00 pm**

- 1.0 Call to Order**
- 2.0 Public Forum**
- 3.0 Review/Approval of Minutes**
  - a) Regular Meeting: Wednesday, January 9, 2019
- 4.0 Review/Approval of Agenda/Additions to Agenda**
- 5.0 Business Arising**
  - a)
- 6.0 Correspondence**
  - a) South Shore Pipes and Drums Association – Donation
  - b) Shoreham Village Chester – Renovation Plan
  - c) Chester Dance Society
- 7.0 Reports**
  - a) Clerk Treasurer
  - b) Financial Statements – April 1, 2018 to January 31, 2019
  - c) Fire Chief
- 8.0 New/Other Business**
  - a) Appointment of Clerk Treasurer - Section 420(1)
  - b) Signing Authority
  - c) Results of the Water Poll
  - d) Review of Medical Plan
- 9.0 Adjournment**
  - Next Regular Meeting -- March 13, 2019 – 7:00 pm