



**Agenda
Regular Monthly Meeting
Wednesday, February 20, 2019
5:30 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

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 – Comparative Statements – April 1, 2018 to January 31, 2019
- b) Fire Chief

8.0 New/Other Business

- a) Appointment of Clerk Treasurer – Section 420(1)
- b) Signing Authority
- c) Results of Water Poll
- d) Review of Medical Plan
- e) Signage

9.0 Adjournment

Next Regular Meeting -- March 13, 2019 – 7:00 pm