



**Agenda  
Regular Monthly Meeting  
Wednesday, May 8, 2019  
7:00 pm**

<b>1.0 Call to Order</b>	<b>Page</b>
<b>2.0 Public Forum</b>	
<b>3.0 Review/Approval of Minutes</b>	
a) Regular Meeting: Wednesday, April 10, 2019	1 - 4
b) Committee of the Whole Meeting: Wednesday, April 24, 2019	5 - 7
<b>4.0 Review/Approval of Agenda/Additions to Agenda</b>	
<b>5.0 Business Arising</b>	
a) EDM Final Report – Trevor Hume	
b) Meetings and Procedures Policy	8 - 12
c) 2019/20 Budget Approval	
<b>6.0 Correspondence</b>	
a) MODC Taxes Collected	
b) MODC Preliminary Assessment	
<b>7.0 Reports</b>	
a) Clerk Treasurer	
b) Financial – Comparative Statements – April 1, 2019 to April 30, 2019	
c) Fire Chief	
<b>8.0 New/Other Business</b>	
a)	
<b>9.0 In Camera - Personnel</b>	
<b>10.0 Adjournment</b>	
Commission Nominations – May 29, 2019 – 9:00 am to 5:00 pm	
Annual Public Meeting – June 5, 2019 - 7:00 pm (St. Stephens Church)	
Advanced Poll – June 8, 2019 - 11:00 am to 7:00 pm	
Election Day – June 11, 2019 - 9:00 am to 7:00 pm	
Next Regular Meeting -- June 12, 2019 – 7:00 pm	