



**Agenda
Regular Monthly Meeting
Wednesday, June 12, 2019, 7:00 pm**

	Page
1.0 Call to Order	
2.0 Swearing-In of new Commissioners	
3.0 Nominations for Chairperson and Vice Chairperson	
4.0 Public Forum	
5.0 Review/Approval of Agenda/Additions to Agenda	
6.0 Review/Approval of Minutes	
a) Regular Meeting: Wednesday, May 8, 2019	1 - 6
b) Annual Public Meeting: Wednesday, June 5, 2019	7 - 9
7.0 Business Arising	
a) Financial Statements: March 31, 2019	10 - 24
b) Transfer to Reserve - Truck	25
8.0 Correspondence	
a)	
9.0 Reports	
a) Clerk Treasurer	26
b) Cheque Log – May 2019	27 - 28
c) Fire Chief	

10.0 New/Other Business

- a) Request for Decision – Lido Pool Sidewalk 29 - 30
- b) Request for Decision – Village Welcome Signs 31 - 34
- c) Request for Decision – Flower Contract 35 - 39
- d) Request for Decision – Speckle Lake Planning Advisory Committee 40 - 42
- e) Representative Appointment Lunenburg East Fire Advisory

11.0 Adjournment

Next Regular Meeting -- July 10, 2019 – 7:00 pm