



Agenda
Regular Monthly Meeting
Wednesday, August 14, 2019 at 7:00 pm

1.0 Call to Order	Page
2.0 Public Forum	
a) Bob Audoux, Manager, Municipal Finance Corporation	
b) John Campbell, Branch Manager, Scotiabank	
3.0 Review/Approval of Agenda/Additions to Agenda	
4.0 Review/Approval of Minutes	
a) Regular Meeting: Wednesday, July 10, 2019	1 - 5
b) HR Committee – Personnel: Wednesday, July 24, 2019	
c) Committee of the Whole Meeting: Wednesday, July 31, 2019	6 - 8
5.0 Business Arising	
a) Firehall Building Committee	9 - 10
b) Audit Committee Policy	11 -14
c) Scotiabank Investments	15 -16
6.0 Correspondence	
a) MODC – Community Development Committee Appointments	17
b) Morse, Brewster, Lake – Audit	18
7.0 Reports	
a) Clerk Treasurer	19
b) Financial Statement / Cheque Log – July 2019	20 - 25
c) Fire Chief	
8.0 New/Other Business	
a) Request for Decision – Electric Car Charger	26 - 27
9.0 Adjournment	
Next Regular Meeting -- September 11, 2019 – 7:00 pm	