



**Agenda**  
**Regular Monthly Meeting**  
**Wednesday, September 11, 2019 at 7:00 pm**

<b>1.0 Call to Order</b>	<b>Page</b>
<b>2.0 Public Forum</b>	
a) John Campbell, Branch Manager, Scotiabank	
<b>3.0 Review/Approval of Agenda/Additions to Agenda</b>	
<b>4.0 Review/Approval of Minutes</b>	
a) Regular Meeting: Wednesday, August 14, 2019	1 - 4
b) Firehall Building Committee Meeting: Wednesday, August 14, 2019	5
c) Firehall Building Committee Meeting: Tuesday, August 20, 2019	6 - 7
<b>5.0 Business Arising</b>	
a) Firehall Building Committee ToR	8 - 9
b) Request for Decision - Scotiabank Investments	10 - 11
<b>6.0 Correspondence</b>	
a) Association of Nova Scotia Villages	12
b) Lunenburg County Accessibility Advisory Committee	13 - 16
c) Blooms by the Sea, Town of Yarmouth	17
d) Chester Chamber of Commerce	18 - 19
<b>7.0 Reports</b>	
a) Clerk Treasurer	20
b) Financial Statement / Cheque Log – August 2019	21 - 25
c) Fire Chief	
d) Lido Pool Report	26 - 31
<b>8.0 New/Other Business</b>	
a) Reserve Funds Policy	32 - 33
b) Request for Decision - Village Truck	34
<b>9.0 Adjournment</b>	
Next Regular Meeting -- October 9, 2019 – 7:00 pm	