



Naturally Spirited

AGENDA

September 18, 2018

Regular Meeting

7:00 PM

1. **Call to Order:**
2. **Mayor's Address:**
3. **Pecuniary/Financial Interest:**
4. **Minutes of Previous Meetings:** Minutes of Regular Meeting of September 4, 2018 Open & Closed Sessions
5. **Delegations:** Killaloe & District Senior Citizens Friendship Club Representatives
Amber Costello & Bil Smith – Rural Outreach Employment Services
6. **CAO/Clerk-Treasurer:**
7. **Meetings:**
 - September 18, 2018 – 7:00 PM – Regular Meeting
 - October 2, 2018 – Regular Meeting
 - October 16, 2018 – Regular Meeting
 - November 6, 2018 – Regular Meeting
 - November 20, 2018 – Regular Meeting
8. **Reports:**
 - a) Fire Chief
 - b) Community Development Officer
 - c) Works Superintendent – RFP C&D Grinding Contract
9. **Committee Reports:**
 - a) Roads & Bridges
 - b) Waste Management
 - c) Personnel
 - d) Recreation & Culture
 - e) Finance
 - f) Emergency Management Program – Minutes of December 12, 2016, Open & Closed Sessions
 - g) Library
 - h) Economic Development
 - i) Water & Sewage
 - j) Policies, Procedures & By-Laws
 - k) Mayor's Committee Address
 - l) Other Committees
10. **Examining Accounts:** Road & General Voucher #08-2018
11. **Severances:**
12. **By-Laws:** By-Law #40-2018 – Open Air Burning By-Law
By-Law #42-2018 – Appoint Compliance Audit Committee
By-Law #43-2018 – Confirming Regular Meeting of September 18, 2018
13. **Correspondence:**
14. **Unfinished Business:** Request for donation – Wilno Recreation
15. **New Business:**
16. **Committee of the Whole:**
17. **Adjournment:**

Please Note: Submissions received from the public, either orally or in writing may become part of the public record.