



## Village Council Regular Meeting Agenda

Champion Council Chambers

December 17th, 2018, at 7:00 PM

**1. CALL TO ORDER**

**2. ADDITIONS TO THE AGENDA**

**3. ADOPTION OF THE AGENDA**

**4. ADOPTION OF THE MINUTES**

4.1 Minutes of the November 19<sup>th</sup>, 2018 Regular Council Meeting Minutes

**5. DELEGATIONS**

None

**6. ADMINISTRATION REPORTS**

6.1 Financial Report

6.2 CAO Report

**7. COUNCIL REPORTS**

7.1 Councillor Matlock

7.2 Councillor Wagenvoort

7.3 Councillor Ellis

7.4 Councillor Povey

7.5 Mayor Smith

**8. ITEMS FOR ACTION**

8.1 2019 Interim Operating Budget

8.2 2019 to 2021 Operating Plan

8.3 2019 Capital Budget

8-4 2019 to 2023 Capital Plan

8.2 2019 Strategic Plan

**9. ITEMS FOR DISCUSSION**

9.1 Sanitary Lagoons Land Parcel

**10. ITEMS FOR INFORMATION**

- 10.1 ORRSC Minutes
- 10.2 Willow Creek GIS System

**11. IN-CAMERA**

None

**12. LAID ON THE TABLE**

None

**13. NEXT MEETING**

- 13.1 January 21, 2018

**14. ADJOURNMENT**