



## Village Council Regular Meeting Agenda

Champion Council Chambers

February 25, 2019 at 7:00 p.m.

**1. CALL TO ORDER**

**2. ADDITIONS TO THE AGENDA**

**3. ADOPTION OF THE AGENDA**

**4. ADOPTION OF THE MINUTES**

4.1 Minutes of the January 21<sup>st</sup>, 2019 Regular Council Meeting Minutes

**5. DELEGATIONS**

Steve Harty – ORRSC Cannabis Bylaw

Kathy Perley Downtown Development

**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 Letter of Support for CFEP Grant

8.2 Old Fire Hall Sale

**9. ITEMS FOR DISCUSSION**

9.1 Staffing Update

9.2 IDP and ICF Go Forward Plan

9.3 2019 Final Operating Budget

**10. ITEMS FOR INFORMATION**

10.1 Chinook Arch Board Report

**11. IN-CAMERA**

None

**12. LAID ON THE TABLE**

None

**13. NEXT MEETING**

**14. ADJOURNMENT**