



Village Council Regular Meeting Agenda

Champion Council Chambers

January 21st, 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 December 17th, 2018 Regular Council Meeting Minutes
- 5. DELEGATIONS**
 - Karl Fischer
- 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 Community Standards Bylaw
 - 8.2 CIP Letter of Support
- 9. ITEMS FOR DISCUSSION**
 - 9.1 Proposal to Annex Land
 - 9.2 Survey Results
 - 9.3 Strategic Plan
- 10. ITEMS FOR INFORMATION**
 - 10.1 ORRSC Executive Minutes

11. IN-CAMERA

None

12. LAID ON THE TABLE

None

13. NEXT MEETING

February 18, 2019 is Family Day. Is Council OK with moving the February meeting to February 25, 2019?

14. ADJOURNMENT