



## Village Council Regular Meeting Agenda

Champion Council Chambers

November 19th, 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 October 15th 2018 Regular Council Meeting Minutes
- 5. DELEGATIONS**
  - Richard DeBoldt
- 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 Pathway System Lions Club Ownership
  - 8.2 Accounting and Meter Reading Software
- 9. ITEMS FOR DISCUSSION**
  - 9.1 Notice of Intention to Sell Land
  - 9.2 Draft Capital Plan
  - 9.3 Draft Operational Plan
- 10. ITEMS FOR INFORMATION**

- 10.1 TVRWC Budget
- 10.2 VDWC Draft Budget

**11. IN-CAMERA**

None

**12. LAID ON THE TABLE**

None

**13. NEXT MEETING**

- 13.1 December 17, 2018

**14. ADJOURNMENT**