

Agenda

For Summer Village of Rochon Sands
Regular Meeting of Council

January 8, 2019 @ 6:00 PM

Held at Summer Village of Rochon Sands Office

1. Call to Order
2. Approval of Agenda
 - 2.1 Additions/Deletions
3. Delegations/Guests
 - 3.1
4. Approval of Previous Minutes
 - 4.1 Approval of Minutes of Regular Council Meeting December 11, 2018
5. Business Arising from Previous Minutes
 - 5.1 ALTAGAS Franchise Fees
 - 5.2 ATCO Electric Streetlight 37 Bay View Street
6. Financial
 - 6.1 Cheque Register-December 9, 2018 – January 4, 2018
 - 6.2 Bank Balances-General Account and Reserve Account
 - 6.3 Royal Bank Visa Statement
 - 6.4 Village Profit and Loss Statement YTD
 - 6.5 Parks Profit and Loss Statement YTD
7. New Business
 - 7.1 Village Computer System Security
 - 7.2 Repealing of Existing Bylaws
 - 7.3 Bylaw #208-10 Revisions
 - 7.4 Municipal Development Plan Invoice-GRA CORE Consulting
 - 7.5 Tax Arrears Update
8. Council Committee Reports
9. CAO Report (see attached CAO Report to Council January 2019)
10. Information/Reports
 - 10.1 Carson McCulloch Termination of Services-Village Square
 - 10.2 Jay Kay Computer Consulting Correspondence
11. In Camera
 - 11.1 Personnel-Performance Appraisal of Chief Administrative Officer
12. Next Meeting Date
13. Adjournment