



**Agenda  
Regular Monthly Meeting  
Wednesday, December 12, 2018  
6:30 pm**

- 1.0 Call to Order**
- 2.0 In Camera**
- 3.0 Public Forum**
- 4.0 Review/Approval of Agenda/Additions to Agenda**
- 5.0 Review/Approval of Minutes**
  - a) Special Meeting: Wednesday, October 24, 2018
  - b) Special Meeting: Tuesday, October 30, 2018
  - c) Regular Meeting: Wednesday, November 14, 2018
- 6.0 Business Arising**
  - a) Banking – Credit Card & Delegate Card
  - b) Fire Committee – Terms of Reference
  - c) Appointment to Fire Committee
  - d) Request to engage a consultant
- 7.0 Correspondence**
  - a) Costs associated with Cannabis
  - b) Infrastructure programs
  - c) Mun of Chester – Thank-you re Appreciation Dinner
  - d) Mun of Chester – Notification of Registration Approval/Update
  - e) Alternative Procurement Award Postings – CFTA
- 8.0 Reports**
  - a) Clerk/Treasurer
  - b) Financial
  - c) Fire Chief
- 9.0 New/Other Business**
  - a) Garbage Containers & Maintenance
  - b) Next Meeting