

## **Agenda**

### **Regular Monthly Meeting**

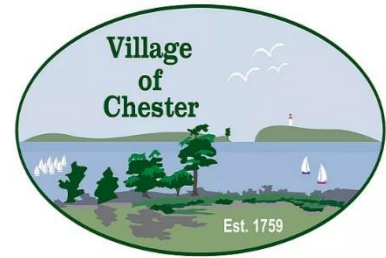
**Wednesday, April 12, 2023 – 7:00 pm**

In-Person & Virtual Meeting

27 Pleasant Street, Chester

Zoom Meeting ID: 849 7893 2278, password 301715

or YouTube Live [https://bit.ly/YouTube\\_villageofchesterns](https://bit.ly/YouTube_villageofchesterns)



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#### **1.0 Call to Order**

#### **2.0 Public Forum**

#### **3.0 Approval of Agenda/Additions to Agenda**

#### **4.0 Report of the Chief, Chester Volunteer Fire Department**

#### **5.0 Review/Approval of Minutes**

4.1 Regular Meeting: Wednesday, March 8, 2023

4.2 Special Meeting: Monday, April 3, 2023

#### **6.0 Business Arising**

6.1 Updating Boardroom Equipment – status

#### **7.0 Correspondence**

7.1 Chester Municipal Heritage Society: 2022/23 Grant Report – for information

#### **8.0 Reports**

8.1 Clerk/Treasurer

8.2 Financial

8.3 Committees

#### **9.0 New/Other Business**

9.1 Grant Application: Chester Municipal Heritage Society

9.2 Canada Revenue Agency: Registered Owners/Directors re: HST

9.3 Signing Authority for new Clerk/Treasurer

9.4 Proposed Revisions to Documents

#### **10.0 In-camera – per Section 408B (2) of the Municipal Government Act**

- Contract negotiations

#### **11.0 Resumption of Public Meeting**

- Rise and report, if applicable

**12.0 Commissioner Roundtable**

**13.0 Adjournment**

**Next Regular Meeting – May 10, 2023 – 7:00 pm**