

# Agenda

## Regular Monthly Meeting



**Wednesday, May 10, 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

5.1 Regular Meeting of Wednesday, April 12, 2023

5.2 Special Meeting of Wednesday, April 19, 2023

### 6.0 Business Arising

6.1 Grant Policy: Proposed Amendments – notice of motion

### 7.0 Correspondence

7.1 Minister Lohr letter re: Surplus Fire Truck Sale – for information

7.2 Association of Nova Scotia Villages letter re: Sustainable Growth Services Fund

### 8.0 Reports

8.1 Clerk/Treasurer

8.2 Financial

8.3 Committees: Audit Committee Minutes (Draft) of April 26, 2023 – for information

### 9.0 New/Other Business

9.1 MODC Policy P33 Fire Services Provider – annual registration

9.2 2022/23 4th Quarter Financial Review

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

- Contract negotiations

## **11.0 Resumption of Public Meeting**

## **12.0 Commissioner Roundtable**

## **13.0 Adjournment**

- **Annual Public Meeting: June 6, 2023 – 6:30pm** (Location TBA)
- **Election 2023**
  - **Advance Poll: June 10, 2023 – 9:00am-7:00pm** at 27 Pleasant Street
  - **Election Day: June 13, 2023 – 11:00am-7:00pm** (Location TBA)
- **Next Regular Meeting – June 14, 2023 – 7:00 pm** at 27 Pleasant Street