

Agenda

Regular Monthly Meeting

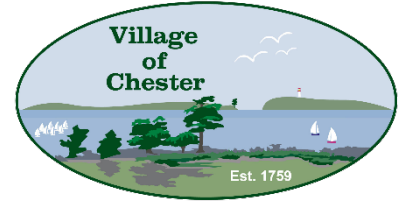
Wednesday, October 11, 2023 – 7:00 pm

In-Person & Virtual Meeting

VOC Office, 27 Pleasant Street, Chester

Zoom Meeting ID: 849 7893 2278, password 301715

or YouTube Live https://bit.ly/YouTube_villageofchesterns



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: Wednesday, September 13, 2023

6.0 Business Arising

6.1 Proposed amendments: Meetings & Procedures Policy

6.2 Proposed Signing Authority Policy

6.3 Request for Decision re: Street Décor

7.0 Correspondence – Nil

8.0 Reports

8.1 Clerk/Treasurer Activity

8.2 Financial

8.3 Q2 Budget Variance Report

9.0 New/Other Business

9.1 Presentation: Lisa Bozek, Municipal Joint Services Board

9.2 Request for Decision re: Cyber Insurance

9.3 Request for Decision re: Fire Hall Conceptual Design RFP
– Recommendation to Award

9.4 Tourism: Proposed Heritage Buildings Project

9.5 Premiums: VOC Pins

9.6 Accessibility & Disability FAQs – for information

10.0 Commissioner Roundtable

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

12.0 Resumption of Public Meeting – Nil

13.0 Adjournment

Next Regular Meeting(s)

- November 8 or 15, 2023 – Time TBC at 27 Pleasant Street/Virtual