

## **Agenda**

### **1. Call to Order and Conflict Declarations**

Council has reviewed the agenda and no items have been identified as a conflict/ or the following Items have been declared as a conflict:

### **2. Approval of Agenda**

With additions of: 10.11

### **3. Approval of Minutes**

- 3.1 Regular Meeting – November 4<sup>th</sup>, 2024
- 3.2 First Meeting of Council – November 19<sup>th</sup>, 2024

### **4. Delegation and Petitions**

- 4.1 19:00 Agrocorp – Jignesh Patel
- 4.2 19:15 Rec Board Treasurer
- 4.3 19:30 PW Foreman

### **5. Approval by Council (Resolutions)**

- 5.1 Payroll and Indemnity cheques in the amount of: \$ 25,403.46
- 5.2 List of Accounts Payables cheques in the amount of: \$312,275.62
- 5.3 List of Accounts Payables EFT/Credit card proposal: \$ 11,222.57
- 5.4 Statement of Financial Activities for November 2024
- 5.5 Bank Reconciliation October 2024
- 5.6 Bank Reconciliation November 2024
- 5.7 PW Overtime

### **6. Reports**

- 6.1 Public Works Foreman Report
- 6.2 Bylaw Officer Report
- 6.3 Administrator Report
- 6.4 Mayor Report
- 6.5 Museum/Library Report
- 6.6 Recreation Board
- 6.7 RCMP Reports

### **7. Committee Reports**

**8. Outside Boards**

**9. Unfinished Business**

- 9.1 H2 Notify
- 9.2 SUMAssure 2025
- 9.3 New Council Training
- 9.4 New Well Borrowing Application
- 9.5 Old Well Decommission
- 9.6 CRA
- 9.7 Audit 2023

**10. New Business**

- 10.1 Town Credit Card
- 10.2 RBC Savings account – online banking
- 10.3 EFT Bank
- 10.4 EFT MuniSoft
- 10.5 Electronic Utility Billing/Receipting MuniSoft
- 10.6 MMSW change to Recycling Program
- 10.7 Garbage/Recycling Contract 2025
- 10.8 RCMP Proposal
- 10.9 Board of Revision
- 10.10 Payroll Review 2025
- 10.11 *Health Holdings*

**11. Correspondence**

- 11.1 na

**12. Bylaws & Policies**

- 12.1 TCA Policy
- 12.2 Procedure Bylaw

**13. In-Camera**

- 13.1 Employee Matters
- 13.2 Ratepayer Concerns
- 13.3 Arrears
- 13.4 Enforcement
- 13.5 Town properties

Out of in-Camera Resolutions if any

**14. Mayor & Councillor's Forum**

**15. Adjournment**