

**TOWN OF SOUTHEY  
COUNCIL MEETING AGENDA  
November 8, 2022**

**(A) Call to Order**

Mayor or Deputy Mayor called the meeting to order at 7:00 p.m.

**(B) Presentation of Agenda**

Adoption of Agenda

**(C) Conflicts of Interest**

**(D) Adoption of Minutes**

*(Business arising from the Minutes)*

- Regular Meeting Minutes – October 25, 2022

**(E) Notice of Proclamations**

*(Formal announcement; example state of emergency)*

**(F) Presentations and Recognitions**

**(G) Public Hearing / Public Forum / Delegations**

*(bylaws, policies)*

- Ken Staruiala – Cupar & District Nursing Home
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**(H) Correspondence**

(correspondence by way of letter, email, phone or text)

**(I) Reports of Administration and Committees**

**1. *Financial Statements***

- List of Accounts – review and approval

**2. *Staff Reports***

- Public Works Update
- CAO's Report
- Bylaw Officer's Report

**3. *Public Works (Councillor Baragar) (THRL – Councillor Boehmer)***

**4. *Finance (Councillor Hillier)***

**5. *Health (Cupar and District Nursing Home – Ken Staruiala), (Primary Health- Mayor Bishop)***

**6. *Staff Relations (Councillors: Hillier, Hegglin, Dukes)***

**7. Public Relations and Economic Development (Councillors: Orb, Hegglin)**

**8. Protective Services (EMO, FIRE DEPARTMENT) (Councillors: Dukes, Baragar)**

**9. Recreation Services (Councillors: Orb, Hegglin)**

**(J) Mayor and Councillors Forum**

*(any sharing of events, activities or community functions attended, and any work of members on behalf of council for the community.)*

**(K) Unfinished Business**

- Conexus Banking Information

**(L) New Business**

- Drainage between Danny Nixon and Brad Mier (Bishop/Boehmer)
- Southey Community Preschool – Donation
- Cupar & District Nursing Home – Outgoing Director
- Fire Services Exemplary Service Medal – Nomination for Cory Baragar
- Application for Development – Addition (Ron & Bette Olson)
- Tax Enforcement Liens

**(M) Closed Session of Council**

Motion to go In Camera –

Motion to come out of In Camera

Motions resulting from In Camera

**(N) Adjournment**