

**TOWN OF SOUTHEY**  
**COUNCIL MEETING AGENDA**  
**February 28, 2023**

**(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 – February 14, 2023

**(E) Notice of Proclamations**

*(Formal announcement; example state of emergency)*

**(F) Presentations and Recognitions**

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

*(bylaws, policies)*

**(H) Correspondence**

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

- Enhancement Committee Update
- Southey Communiplex Agenda – Feb 15, 2023
- Southey Communiplex Minutes – January 23, 2023

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

**1. *Financial Statements***

- List of Accounts – review and approval
- PAP List

**2. *Staff Reports***

- Public Works Update
- CAO'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**

**(L) New Business**

- Six Developments – Purchase Phase 1
- Appoint Members – District Board of Revision
- Munisoft New AP Purchase
- Admin Assistant Resignation Letter

**(M) Closed Session of Council**

Motion to go In Camera –

Motion to come out of In Camera

Motions resulting from In Camera

**(N) Adjournment**