

TOWN OF SOUTHEY
COUNCIL MEETING AGENDA
August 22, 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 – August 8, 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)

- Southey Communiplex Meeting Minutes – May 16, 2023
- Southey Communiplex Meeting Minutes – June 21, 2023

(I) Reports of Administration and Committees

1. *Financial Statements*

- List of Accounts – review and approval
- PAP List

2. *Staff Reports*

- Public Works Report
- CAO's Report
- Bylaw Officer 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, Dukes)*

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

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

9. *Recreation Services (Councillors: Orb)*

(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

- Bylaw 03-2023 Permit the Operation of Golf Carts on the Public Highways within the Limits of the Municipality
- Bylaw 04-2023 Permit the Consumption of Alcohol in outdoor Public Places

(L) New Business

- Access Communications – Request Permission to Install New Pedestal & Base
- Approve List of Tax Abatements 2023
- Setup Meeting for Laurie, Matthewson & Co. for Strategic Planning
- Approve By-Election Date

(M) Closed Session of Council

Motion to go In Camera –

Motion to come out of In Camera

Motions resulting from In Camera

(N) Adjournment