

**TOWN OF SOUTHEY
COUNCIL MEETING AGENDA
October 10, 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 – September 26, 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 Local Library Board Minutes

(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:)*

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

9. *Recreation Services (Councillors:)*

(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

- Transferring Gas Tax Grant to Savings
- Update on Permit to Shoot
- Community Futures
- Farm Lease Agreement with Mack Hubick

(M) Closed Session of Council

Motion to go In Camera –

Motion to come out of In Camera

Motions resulting from In Camera

(N) Adjournment