**TOWN OF SOUTHEY**

**COUNCIL MEETING AGENDA**

**December 12, 2023**

1. **Call to Order**

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

1. **Presentation of Agenda**

Adoption of Agenda

1. **Conflicts of Interest**
2. **Adoption of Minutes**

*(Business arising from the Minutes)*

* Regular Meeting Minutes – November 28, 2023

1. **Notice of Proclamations**

*(Formal announcement; example state of emergency)*

1. **Presentations and Recognitions**
2. **Public Hearing / Public Forum / Delegations**

(*bylaws, policies)*

1. **Correspondence**

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

* THRL Meeting Minutes, June 22, 2023

1. **Reports of Administration and Committees**
2. ***Financial Statements***

* List of Accounts – review and approval
* PAP List

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1. ***Staff Reports***

* Public Works Report
* CAO’s Report

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

* Public Works Remove Crosswalks on Highway
* THRL Agenda for Board Meeting – November 30, 2023

1. ***Finance (Councillor Hillier) October, November***
2. ***Health (Cupar and District Nursing Home – Ken Staruiala), (Primary Health- Mayor Bishop)***
3. ***Staff Relations (Councillors: Hillier, Dukes, McEwen)***
4. ***Public Relations and Economic Development (Councillors: Macomber, Hillier )***
5. ***Protective Services (EMO, FIRE DEPARTMENT) (Councillors: Dukes, Baragar)***
6. ***Recreation Services (Councillors: Barager, McEwen )***
7. **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.)*

1. **Unfinished Business**
2. **New Business**

* Parkland Regional Library Special Payment Agreement
* Staff Yearly Payment

1. **Closed Session of Council**

Motion to go In Camera –

Motion to come out of In Camera

Motions resulting from In Camera

1. **Adjournment**