**TOWN OF SOUTHEY**

**COUNCIL MEETING AGENDA**

**March 12, 2024**

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 – February 27, 2024

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)

* Southey Communiplex Minutes November 16, 2023
* Southey Communiplex Minutes January 22, 2024
* Water Security Agency Preliminary Runoff Outlook

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)***
2. ***Finance (Councillor Hillier)***
3. ***Health (Cupar and District Nursing Home – Ken Staruiala), (Primary Health- Mayor Bishop)***
4. ***Staff Relations (Councillors: Hillier, Dukes, McEwen)***
5. ***Public Relations and Economic Development (Councillors: Hillier )***
6. ***Protective Services (EMO, FIRE DEPARTMENT) (Councillors: Dukes, Baragar)***
7. ***Recreation Services (Councillors: Barager, McEwen )***
8. **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**

* Letter from Parkland Regional Library Director
* Quote from SUMAssure

1. **New Business**

* Neptune Meter Replacement Program
* 2024 SUMA Convention Resolutions
* Letter for the Use of Outdoor Areas Around Rink
* Consolidating of Lots – Southey Drugs
* RBC Banking Proposal

1. **Closed Session of Council**

Motion to go In Camera –

Motion to come out of In Camera

Motions resulting from In Camera

1. **Adjournment**