



# Council Meeting Agenda November 20, 2019

Stirling Community Centre



1. Regular Council Meeting – Call Meeting to Order – 7:00 p.m.
2. Adoption of Agenda
3. Recognition
4. Delegation(s):
  - a) Stirling Library Board
  - b) RRPSS
5. Minutes
  - a) Adoption of Organizational Minutes – October 16, 2019
  - b) Adoption of Minutes – October 16, 2019
  - c) Business Arising from the Minutes
  - d) Motion Tracker
6. Financial Items
  - a) Accounts Payable - #20191092, #20191109 - #20191147
  - b) Bank Reconciliation: August 2019, September 2019 and October 2019
  - c) Budget Report
7. Items for Discussion
  - a) Regional Emergency Management Agreement – Five municipality Final Proposal
  - b) Bylaw 483-19: Regional Emergency Management Bylaw
  - c) Community Survey
  - d) CAO Service Fee Approval
  - e) Business Improvement Loan
  - f) 2020 Fees and Charges
  - g) SDAB
  - h) Neptune System
  - i) Playground Zone
8. CAO Report
9. Council Committee Meeting Reports
10. Correspondence and Items for Information
  - a) FCSS June 2019 – Board Minutes
  - b) Ridge Country Housing September 2019 – Board Minutes
  - c) GPRS Newsletter
11. Adjournment