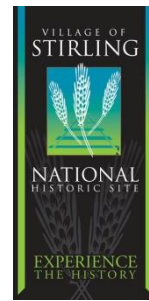




Council Meeting Agenda

April 8, 2020



Village Office (Middle Room)

ZOOM platform

<https://zoom.us/j/9903457718>

(Anyone wishing to join the meeting needs to contact the Office to get a login password)

1. Regular Council Meeting – Call Meeting to Order – 7:00 p.m.
2. Adoption of Agenda
3. Public Hearing
 - a) Bylaw 490-20: County of Warner No. 5 and Village of Stirling Intermunicipal Development Plan
4. Recognition
5. Delegation(s)
6. Minutes
 - a) Adoption of the Special Council Meeting Minutes – March 24, 2020
 - b) Business Arising from the Minutes
 - c) Motion Tracker
7. Financial Items
 - a) Accounts Payable - #20200255 - #2020 _____
 - b) Bank Reconciliation: February 2020 and March 2020
 - c) Budget Report
8. Items for Discussion
 - a) Bylaw 490-20: County of Warner No. 5 and Village of Stirling Intermunicipal Development Plan
 - b) Bylaw 489-20: Village of Stirling Library Board
 - c) Bylaw 491-20: Revised Fire Bylaw
 - d) Bylaw 492-20: Procedures Bylaw
 - e) Policy 028-20: Disposal of Municipal Property (Land Sales)
 - f) Regional Garbage Collection Proposal
9. CAO Report
10. Council Committee Meeting Reports
11. Correspondence and Items for Information
 - a) APWA – National Public Works Week
 - b) AUMA: CEW Resolution, CPO Costs Proposal, letter to President Morishita
 - c) Capital Project Advisory Letter
 - d) CFIB Letter for Small Businesses
 - e) FCSS Annual Funding Contribution Letter
12. Closed Session: *Freedom of Information and Protection of Privacy Act: Section 17*
13. Adjournment