



# Council Meeting Agenda

## May 6, 2020



Village Office  
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. Recognition
4. Delegation(s):
5. Minutes
  - a) Adoption of Minutes – April 22, 2020
  - b) Business Arising from the Minutes
  - c) Motion Tracker
6. Financial Items
  - a) Accounts Payable - #2020\_\_\_\_ - #2020\_\_\_\_
  - b) Budget Report
7. Items for Discussion
  - a) Bylaw 490-20: County of Warner No. 5 and Village of Stirling Intermunicipal Development Plan
  - b) Bylaw 493-20: 2020 Tax Rate Bylaw
  - c) Cancellation of Annual Settler Days events due to COVID-19
  - d) Closure of the Stirling Pool for the 2020 Season due to COVID-19
  - e) Public Engagement: Gaming, Liquor and Cannabis Amendment Act
  - f) Bylaw 492-20: Procedures Bylaw
  - g) Bylaw 494-20: Regional Assessment Review Board Bylaw
  - h) Final Operation Budget - Approval
  - i) CAO Performance Review Process - Discussion
8. CAO Report
9. Council Committee Meeting Reports
10. Correspondence and Items for Information
  - a) Chinook Arch Regional Library – Board Report April 2020
  - b) Letter from MOs from Minister Madu
  - c) Letter to Members re Access to Health Care
11. Adjournment