
AGENDA
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
4719 SUNSET DRIVE - PUBLIC WORKS BUILDING
May 11th, 2018 @ 9.30A.M.

- 1.0 CALL TO ORDER** Action
- 2.0 ACCEPTANCE OF AGENDA** Action
- 3.0 APPROVAL OF MINUTES**
- A. April 20th, 2018 Regular Council Meeting Minutes Action
- 4.0 DELEGATIONS**
None
- 5.0 BUSINESS ARISING**
- A. Budget 2018 Final - (review, motion to adopt); Info/Action
- B. Property Tax Bylaw 309 (review, 3 readings, motion to adopt); Info/Action
- C. Special Tax Levy Bylaw 02-2018 (review, 3 readings, motion to adopt); Info/Action
- D. Border Paving (motion to proceed) Info/Action
- E. Draft Financial Statements 2017 - motion to approve and sign; Info/Action
- F. Info/Action
- G. Info/Action
- H. Info/Action
- I. Info/Action
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- 6.0 DEVELOPMENT MATTERS** 5523/5515 Sunset Drive
- 7.0 NEW BUSINESS**
- A. ICF's (motion to proceed) Action
- B. Culverts & Drainage (motion to proceed) Action
- C. Public Works - gates (motion to proceed) Action
- D. Action
- E. Action
- F. Info/Action
- 8.0 COUNCILLOR REPORT(S)**
- A. Councillor Reports Info
- 9.0 CAO REPORT(S)**
- A. Financial Report List (April 20, 2018 to May 11, 2018) Info/Action
- B. Action Item List Info/Action
- 10.0 CORRESPONDENCE and INFORMATION ITEMS**
- A. None Info
- NEXT MEETING**
- June 23rd, 2018 at 9.30 A.M. Info
- ADJOURNMENT** Action