
AGENDA
SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
January 18th, 2018@ 7:30P.M.

1.0 CALL TO ORDER Action

2.0 ACCEPTANCE OF AGENDA Action

3.0 APPROVAL OF MINUTES
A. December 14th, 2017 Regular Council Meeting Minutes Action

4.0 PUBLIC INPUT SESSION Info
This Session may have items distributed (in advance) in the agenda package. The Session is intended to allow the public an opportunity to address Council on matters that are not already scheduled for consideration during the Council meeting. Council shall not typically engage in a discussion – rather – may instruct Administration to return these items to a future agenda date.

5.0 APPOINTMENT
None

6.0 BUSINESS ARISING
A. Lagoon Emergency Protocol Action
B. Terms of Reference/Policy FCSS Committee Action
C. FCSS (various) Action
D. Info/Action

7.0 DEVELOPMENT MATTERS No Development Matters to discuss.

8.0 NEW BUSINESS
A. Equipment/Public Works. Action
B. Terms of reference/policy FCSS committee Action
C. Village Message Board (new) Info/Action
D. Info/Action

9.0 COUNCILLOR REPORT(S)
A. Councilor Reports Info

10.0 CAO REPORT(S)
A. Disbursement List (December 11, 2017 to January 15, 2018) Action
B. Action Items List Action

11.0 CORRESPONDENCE ITEMS
A. Correspondence Items to Mayor/Council. Info
B. In Camera (Legal Matter) Info/Action

NEXT MEETING
February 15th, 2018 at 7:30 P.M. Info

ADJOURNMENT Action