AGENDA

SUMMER VILLAGE OF SANDY BEACH

REGULAR MEETING OF COUNCIL

March 15th, 2018 @ 7:30P.M.

1.0 CALL TO ORDER Action

2.0 ACCEPTANCE OF AGENDA Action

3.0 APPROVAL OF MINUTES

A. February 15th, 2018 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 (i-iv) Action
B. FCSS Info/Action
C. LED Streetlight conversion program/letter required Info/Action
D. Fire Smart Committee Report Action
E. Action
F. Action

7.0 DEVELOPMENT MATTERS No Development Matters to discuss.

8.0 NEW BUSINESS

A. Info/Action
B. Action
C. Info/Action
D. Info/Action

9.0 COUNCILLOR REPORT(S)

A. Councillor Reports - Deputy Mayor Info

10.0 CAO REPORT(S)

A. Disbursement List (February 15, 2018 to March 14, 2018) Action
B. Action Items List Action

11.0 CORRESPONDENCE ITEMS

A. Correspondence Items to Mayor/Council. Info
B. Info/Action

NEXT MEETING

April 19th, 2018 at 7:30 P.M. Info

ADJOURNMENT Action