

**Agenda – Regular Council Meeting
August 28, 2023**

- **Call to Order** **6:00 pm**

- **Consent Agenda Approval** **6:05 pm**

- **Delegation** **6:05 pm**
 - Joel Peru
 - Water Security Agency
 - Water allocation from Duncairn Dam**

- **Reports:** **6:45 pm**
 - CAO Report – Aug 14 – Aug 25
 - Tom Newburgh – umbrellas
 - Mayor Reporting

- **New Business:** **7:15 pm**
 - Quote for pump house repairs
 - Additions to ice plant repairs

- **In-Camera (closed meeting):** **7:30 pm**

- **Adjournment:** **7:45 pm**
 - Next regular meeting scheduled for 6:00 pm, Sept 11 2023