

**Agenda – Regular Council Meeting  
September 11, 2023**

- **Call to Order** **6:00 pm**
  
- **Delegation** **6:00 pm**
  
- **Consent Agenda Approval** **6:05 pm**
  
- **Reports:** **6:05 pm**
  - Maintenance Report for August 2023 presented by CAO
  - CAO report – August 28 – September 8
  - Mayor report
  
- **New Business:** **6:30 pm**
  - Tax Grant Awards
  - Advance poll date and place (no motion required)
  - Pump House repair quote
  - Councillor resignation
  - Second By-election date
  - Letter of consent to tie lots together
  - Moving money to reserves
  
- **In-Camera (closed meeting):** **7:30 pm**
  
  
- **Adjournment:** **7:30 pm**