



REGULAR MONTHLY MEETING OF COUNCIL  
A G E N D A

**PUBLIC MEETING – 6:45 P.M. – CLEAVE - APPLICATION FOR PERMISSION**

**MONDAY FEBRUARY 10, 2025 @ 7:00 P.M.**

1. **Call to Order**
2. **Additions to Agenda**
3. **Declaration of Conflict of Interest**
4. **Minutes of Previous Meeting**
  - January 13<sup>th</sup> 2025
5. **Business arising from minutes**
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6. **Delegation(s)-(Deputations)**
  - Olivia Rosetti – UCLG developmental services
  - M. Kavanaugh & W. Schaafsma – Cornfest committee request
7. **Payment of Accounts**
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8. **Reports of Municipal Officers**
  - CAO – public skating – Family Day Weekend
  - CAO – non eligible blue box collection deadlines
9. **Correspondence**
  - The Salvation Army – silent auction donation request
  - G. Tackaberry & Sons – 2025 equipment rental rates
  - G. Tackaberry & Sons – 2025 – 3500 tonne Granular M quote
  - 1991 Pumper – sale – accept bid received
10. **Committee Reports**
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11. **Planning**
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12. **By-Laws**
  - 2025-05 – to levy 2025 interim taxes
13. **Public Question period**
14. **Queries & Comments by Council**
15. **Notice of Motion**
  - To enter closed meeting “in camera” as per S.239(1)(b) of the Municipal Act, for personal matters about an identifiable individual, including Municipal or local board employees
16. **Adjournment** – To meet again on **MONDAY MARCH 10, 2025 AT 7:00 P.M.**