



AGENDA
Regular Council Meeting
Wednesday, March 21st, 2018
7:00 pm

- 1. Adoption of Agenda**
- 2. Adoption of the Minutes**
 - a. March 6th, 2018
 - b. March 15th, 2018 – Special Meeting
- 3. Business arising from the Minutes**
- 4. Council/Committee/Staff Reports**
 - a. Ste. Anne CDC – December 11th, 2017 Minutes
 - b. Ste. Anne CDC – February 12th, 2018 Minutes
- 5. Administration**
 - a. 7:05 pm - Robert Tyler Presentation on By-Law 6-2018
 - b. 2017 Unaudited Financial Statements
 - c. Police Department Request
 - d. Recreational Director - Garden Days
- 6. Correspondence for Action**
 - a. Fonds Hopital Ste. Anne Request
- 7. Correspondence for Information**
 - a. Seine River Services for Seniors – Thank you Letter
 - b. Ste. Anne Library Letter
- 8. Delegation**
 - a. 7:30pm: Michelle Larocque - Follow up on Library Grant Request
- 9. By-Laws**
 - a. By-Law 5-2018
 - b. By-Law 6-2018
- 10. Appointments**
 - a. CDC Board
- 11. In Camera**
 - a. Negotiations
- 12. Adjournment**