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AGENDA  
**SUMMER VILLAGE OF SANDY BEACH**  
REGULAR MEETING OF COUNCIL  
February 15<sup>th</sup>, 2018 @ 7:30P.M.

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- 1.0 CALL TO ORDER** Action
- 2.0 ACCEPTANCE OF AGENDA** Action
- 3.0 APPROVAL OF MINUTES**
- A. January 18<sup>th</sup>, 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 Action
- B. FCSS Info/Action
- C. Hall Rental/Maintenance Info/Action
- D. DEM Action
- E. TOR Fire Smart Committee Action
- F. \_\_\_\_\_ Action
- 7.0 DEVELOPMENT MATTERS** No Development Matters to discuss.
- 8.0 NEW BUSINESS**
- A. SANG Project Info/Action
- B. Action
- C. Info/Action
- D. \_\_\_\_\_ Info/Action
- 9.0 COUNCILLOR REPORT(S)**
- A. Councillor Reports Info
- 10.0 CAO REPORT(S)**
- A. Disbursement List (January 15, 2018 to February 14, 2018) Action
- B. Action Items List Action
- 11.0 CORRESPONDENCE ITEMS**
- A. Correspondence Items to Mayor/Council. Info
- B. Info/Action
- NEXT MEETING**
- March 15<sup>th</sup>, 2018 at 7:30 P.M. Info
- ADJOURNMENT** Action