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AGENDA  
**SUMMER VILLAGE OF SANDY BEACH**  
REGULAR MEETING OF COUNCIL  
COMMUNITY HALL SANDY BEACH  
April 19<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. March 15<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 DELEGATIONS**
- None
- 6.0 BUSINESS ARISING**
- A. Lagoon Engineering Contract - update Info
- B. Public Works - Kuboda sale Info/Action
- C. TRAVIS - agreement Transportation (AB) Info/Action
- D. Garbage GFL - contract garbage Info/Action
- E. Info/Action
- F. Info
- G. Info
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- 7.0 DEVELOPMENT MATTERS** No Development Matters to discuss.
- 8.0 NEW BUSINESS**
- A. Auditor Draft Financial Statements 2017 - review Info/Action
- B. Councillor Code of Conduct Bylaw - 2018 Action
- C. Procedure Bylaw - 2018 Action
- D. Property Tax Bylaw - 2018 Action
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- 9.0 COUNCILLOR REPORT(S)**
- A. Councillor Reports - Deputy Mayor Info
- Fire Smart Committee Report, Minutes, Spending Request
- 10.0 CAO REPORT(S)**
- A. Accounts Payable List (March 15, 2018 to April 18, 2018) Info/Action
- B. Action Items List Info/Action
- 11.0 CORRESPONDENCE & INFORMATION ITEMS** - Elected Officials Education
- NEXT MEETING**
- May 17<sup>th</sup>, 2018 at 7:30 P.M. Info
- ADJOURNMENT** Action