



VILLAGE OF CARBON
AGENDA OF REGULAR COUNCIL MEETING

*Monday May 28 2018 at 7:00 pm
Carbon Community Hall*

1. CALL TO ORDER

2. AGENDA for May 28, 2018 Adds/Deletes, Motion to accept

3. MINUTES

- a) May 14, 2018 Organizational
- b) May 14, 2018 Regular Motion to accept

4. BUSINESS ARISING FROM MINUTES Motion to accept

- a) May 2018, Action List

5. DELEGATION:

- a) Municipal Affairs
- b) Strategic Planning Committee, Nathan Cross

6. NEW BUSINESS

- a) Motion for By-election date August 9, 2018. Nomination date July 10, 2018
- b) Motion to appoint returning officer.
- c) Motion to give Carbon Library additional funds
- e) Budget
- f) Motion to move Council Meetings to 2nd and 4th Thursday of the month

7. FINANCIAL

8. OTHER BUSINESS

9. CORRESPONDENCE

10. COMMITTEE REPORTS

11. ACCOUNTS PAYABLE

- a) May 14-28

12. CONFIDENTIAL ITEMS

FOIP Personnel

13. ADJOURNMENT