

- 1. CALL TO ORDER
- 2. ADOPTION OF AGENDA
- 3. ADOPTION OF MINUTES
- 4. BUSINESS ARISING
- 5. DELEGATE
- 6. CORRESPONDENCE
 - a. MOG
 - b. ERSB

7. FINANCE & HUMAN RESOURCES

- a. Finance & HR Report
- b. Accounts Payable
- c. Attendance Management Policy
- d. Standing Committees

8. PLANNING & PROTECTIVE SERVICES

- a. Planning & Protective Services Report
- b. Fire Chiefs Report
- c. Permit Log

9. INFRASTRUCTURE AND PUBLIC WORKS

- a. Infrastructure & Public Works Report
- b. Bragg's Lane Water Sanitary Upgrades Change orders
- c. Bragg's Lane Progress Claim Contracts
- d. Utility Trailer

10. RECREATION & COMMUNITY SERVICES

- a. Recreation & Community Services Report
- 11. GENERAL BUSINESS
- 12. NEW BUSINESS
- 13. ADJOURNMENT