

Agenda

September 16, 2019
Alma Activity Centre at 7:00 pm

1. **Call to Order 7:00 pm**
2. Adopting of Agenda
3. Adopting of Minutes from June 17, 2019
4. Adopting of Financial Statements for June, July and August
5. RCMP Report

6. Public Appearance – Water & Sewer By-Law # 88 A
Speed Limit on School Street/ Speed Bumps.

7. **Committee Reports** – Mayor Shortt
Deputy Mayor Casey
Coun. Bowron
Coun. MacCallum
Water Report

8. **Old Business**
Water Exploration
By-Law 63A
Vision Alma Project

9. **Clerk Report**

10. **New Business**
Motion for Wastewater Course
Discussion on Crosswalk Request
Resolution for refinancing utility debenture
Motion to approve 2018 Audit
Motion for 2019 Audit

11. **Q & A Period**
30 Minutes max

12. **Correspondence**

13. **Paying of Bills**

14. **In-Camera Session**

15. **Adjournment**

