



VILLAGE OF CONSORT
REGULAR MEETING OF COUNCIL
June 10, 2014
7:00 p.m.

- 1.0 Call to Order
- 2.0 Modification to or Adoption of the Agenda
- 3.0 Presentation or Delegations
 - 3.1 Cpl. Jocelyn Cardinal, RCMP
 - 3.2
- 4.0 Public Hearings
 - 4.1 None at this time
- 5.0 Adoption of the Minutes
 - 5.1 Adoption of the minutes of the Regular Council Meeting held on May 26, 2014
 - 5.2 Adoption of the minutes of Special Meeting held on June 4, 2014
- 6.0 Unfinished Business
 - 5.1 None at this time
- 6.0 New Business
 - 6.1 Port-Potty Rentals
 - 6.2 Village of Consort Sign Map
 - 6.3 Letter of Support for Energy East pipeline project
 - 6.4 Traffic control map for waterline project
 - 6.5 2014 municipal library board operating grant request
 - 6.6 Library Board member
 - 6.7 Road Closure Request
- 7.0 Bylaws
 - 7.1 None at this time
- 8.0 Financial Reports
 - 8.1 Issued Cheque List

- 8.2
- 9.0 Development Agreements
 - 9.1 None at this time
- 10.0 Correspondence
 - 10.1 Thank you cards from Encounter Canada students
 - 10.2 Canada Day grant
 - 10.3 Dept. of Agriculture – Weed Control Officer
- 11.0 CAO & Staff Reports
 - 11.1 CAO Report and Action List– available Tuesday
 - 11.2 Public Works Report – available on Tuesday
 - 11.3 Recreation Director’s Report – available on Tuesday
 - 11.4 Development Officer Report – none at this time
 - 11.5 Animal Control Officer report – none at this time
- 12.0 Discussion Period (Council Reports and Notices of Motion)
- 13.0 In-Camera
 - 13.1 Personnel issues
- 14.0 Adjournment

NOTE: Date of next Regular Council Meeting – June 26th, 2014 starting at 7PM