# TOWN OF WOLSELEY JULY 05, 2017 AGENDA

### **CALL TO ORDER**

#### **APPROVAL OF AGENDA**

### **ADOPTION OF MINUTES**

1. Minutes of the Regular Meeting held June 21, 2017.

#### **DELEGATIONS**

#### **ACCOUNTS**

- 1. General Accounts for Ratification Cheque #'s 15591 to 15600 totaling \$10,268.93;
- 2. General Accounts for Approval Cheque #'s 15601 to 15642\* totaling \$69,097.25; \* Please note: Ch#15623 printed in error, this cheque cancelled.
- 3. Statement of Financial Activities detailed for the period ending May 31, 2017;
- 4. Courthouse Accounts for Approval Nothing to approve.

#### **REPORTS OF ADMINISTRATION**

- 1. June Bank Reconciliation
- 2. 2017 Property Tax Update

#### MAYOR AND COUNCILLORS FORUM

**Memorial Benches** 

#### **UNFINISHED BUSINESS**

- 1. Risk Evaluation Report re: SGI Canada;
- 2. Policy No. 22.1 No Harassment Policy.

#### **NEW BUSINESS**

- 1. Review Commercial Lease Agreement between Ennis Equipment & Town of Wolseley;
- 2. Bylaw Enforcement Report June 20, 2017;
- 3. Fairly Lake Weed Control.

# **COMMUNICATIONS**

1. Richard Solberg re: Wolseley Nature Conservation Society.

#### **IN CAMERA**

## **ANNOUNCEMENTS**

1. Next Regular Meeting of Council - Wed July 19, 2017 at 7:00PM at the Council Chamber.

# **ADJOURNMENT**