## VILLAGE OF CHAUVIN AGENDA FOR REGULAR COUNCIL MEETING MONDAY, December 9, 2024

- 1. CALL TO ORDER
- 2. ACCEPTANCE OF AGENDA WITH ADDITIONS
- 3. ADOPTION OF PREVIOUS MEETING MINUTES
- 4. FINANCIALS
  - a) Monthly Statement
  - b) Payables Report
- 5. DELEGATIONS -
- 6. BUSINESS
  - a) Fees and Charges Bylaw
  - b) Wage Scale Review
  - c) CAO Performance Review and Contract
  - d) 2025 Interim Budget
  - e) Ag Society Building
  - f) AFRRCS Agreement
  - g) Rec Board Agreement Review
- 7. CAO REPORT
- 8. FOREMAN REPORT
- 9. COUNCILLOR REPORTS
  - a) Mayor Dow (Ambulance, Regional Advisory Committee, BRAED, Go East)
  - b) Councillor Snow (Fire Department, School Council, EC911)
  - c) Councillor Prokopetz (Recreation Board, NLLS, ICE Equipment Committee)
  - d) Councillor Donally (FCSS, Public Library, Fed Gas)
  - e) Councillor Skinner (BRL, Museum, CEDDI)
- 10. ADJOURNMENT