

**HAMLET OF MOUNT LORNE ADVISORY COUNCIL
MEETING 2018-02
AGENDA**

DATE: Tuesday, February 6, 2018
TIME: 7:00 pm
LOCATION: Lorne Mountain Community Centre

- 1. Call to Order**
- 2. Call for Presentations & Delegations**
- 3. Adoption of Agenda**
- 4. Presentations and Delegations**
- 5. Review and Adoption of minutes from last meeting**
- 6. Approval of Accounts – Financial**
 - a. Seeking approval to pay AYC invoice for \$250 – ½ membership fees for 2018
 - b. Schedule B: Annual Revenue and Expenditure Report
- 7. Reports from Committees**
 - a. Rural Governance Structure
- 8. Correspondence**
- 9. Old Business**
 - a. Review of Action Items
 - b. Website Update
 - c. Community Plan Review
 - d. Emergency Planning
 - e. Public Well
 - f. Off Road Vehicle Workshop (deferred from last meeting)
- 10. New Business**
 - a. CTRRC Wire Removal Meeting
 - b. Advisory Council AYC Board Position
 - c. Electoral Boundaries Public Meeting
 - d. Update on Civic Addresses and Emergency Response
 - e. Office Cleanup
- 11. Next Meeting**

March 6, 2017
- 12. Adjournment**