

VILLAGE OF BIG VALLEY
AGENDA of the REGULAR COUNCIL MEETING
Thursday, September 26, 2019 at 6:00pm at the Village Office

- 1. Call to Order –**
- 2. Agenda Additions**
- 3. Adoption of Agenda**

- 4. Adoption of Minutes**
 - a. Minutes of the regular Council meeting held July 25, 2019.
 - b. Minutes of Special Meeting held August 12, 2019

- 5. Visitors and Delegations**
- 6. Specific Items Set for Business Arising from Public Hearings, Visitors and Delegations**
- 7. Old Business**

- 8. New Business Including Staff Reports**
 - a. Changing of Signing Authority
 - b. Setting of Election dates – RFD 19-11
 - c. Appointment of Substitute Returning Officer
 - d. CAO: Written report
 - e. Public Works: Written report

- 9. Committee Board Reports – none**

- 10. Financial Statements**
 - a. Tax and Utility account update
 - b. Bank Reconciliation –August and September 2019
 - c. Accounts payable
 - d. Trial Balance report

- 11. Items of Information**
 - a. By-Law 784 – Procedure By-Law

- 12. Public Comments – Limited to 5 Minutes**
- 13. Closed Session**
- 14. Adjournment**