



AGENDA

Location: Town Office

Date: November 20, 2017

Time: 3:00pm

1. Adoption of Agenda
○ **Introductions**

2. Minutes of Previous Meeting
October 6, 2017

3. Delegations

- 1.
- 2.

4. Business Arising From Minutes

1. Appoint Chair & Vice Chair
2. Basic overview of bylaws & policies (see highlights in attachment)
3. Cheque Signing Authority
4. 2018 Budget
5. Reserve Plans
6. Legal Update

5. Other Business

- 1.
- 2.
- 3.
- 4.
- 5.

6. Correspondence

7. Attachments

- A. October 6 Minutes
- B. Bylaws
- C. 2018 Budget
- D. Reserve Plans
- E.
- F.
- G.