

DRAFT AGENDA for the Council Meeting
To be held May 18, 2023 at 7:00 p.m. in Council Chambers.

1. Call the Meeting to Order

2. Consent Agenda

3. Delegates

6. Reports

1. Public Works Report
2. Caronport Protective Services Committee Report
3. Council reports
4. Administrator's Report to May 12, 2023

7. Unfinished

Business

1. Unfinished Action Items
2. Lagoon Expansion
3. Vacation Policy

8. New Business

1. Hire Joshua Heath as Public Works Summer Assistant
2. Found Property Policy
3. Write off Outstanding Utilities
4. Village of Caronport Bursary 2023
5. Cancel Taxes on Improvements for Lot 15 Block 14 Plan 85MJ01158 for 2023
6. Pro-rate Taxes on Ice Cream Stand at Lot 5 Block B Plan 101221322 for 2023

9. Adjournment

VILLAGE OF CARONPORT
DRAFT CONSENT AGENDA for the Council Meeting
To be held May 18, 2023 at 7:00 p.m. in Council Chambers.

- 4. Approve the Agenda** of the May 18, 2023 Council Meeting
- 5. Adopt the Minutes** of the April 20, 2023 Meeting.
- 6. Communication Items**
 - 1.** Water and Waste Water Compliance Inspection Report
- 4. Reports**
 - 5.** Caronport Pump House Report April 2023
 - 6.** Community Safety Officer Report April 2023
 - 7.** Accounts for Approval
 - 8.** Bank Reconciliation for April 2023
 - 9.** Financial Statement for April 2023