

AGENDA
Town of Lamont
Regular Meeting of Council
October 23, 2018

1.	Call to Order	6:00
2.	Adoption of Agenda	6:00 - 6:01
3.	Declaration of Pecuniary Interest	6:02 - 6:03
4.	In-Camera: Land and Personnel	6:03 -7:29
5.	Motion for Acceptance of Delegation Delegation:	None
6.	Organizational Meeting	7:30 -7:32
7.	Adoption of Minutes: a) Council Minutes – Oct 9, 2018 b) Corporate Services Committee Meeting – Oct 2, 2018 c) Public Services Meeting – Sept 18, 2018	7:33 - 7:34 7:35 – 7:36 7:37 – 7:38
8.	Finance:	None
9.	By-law: a) Council Code of Conduct Bylaw 11/18	7:39 – 7:40
10.	Correspondence: a) Lamont Health Care Board Meeting – Sept 13, 2018 b) Lamont County Housing Foundation Meeting – Oct 1, 2018	7:41 – 7:42 7:43 – 7:44
11.	Business: a) RFD – Adding Cost to Tax Roll	7:45 – 7:46
12.	Out of Camera Motion:	7:47 – 7:48
13.	Staff & Council Reports:	7:49 – 8:10
14.	Action Register:	8:11 -8:12
15.	Adjournment:	8:30