

AGENDA of a Regular Meeting of Council of the Resort Village of Bird's Point to be held at the Village Office at 5:00 p.m. on
Tuesday December 10th, 2019

PRESENT: Mayor: Tinnish
Councillors: D. Paquin, B. Casemore, B. Hill
Administrator: Alita Stevenson
Absent

REGULAR MEETING OF COUNCIL

1. Minutes: Nov 12th , 2019
2. Accounts Payable:
3. Financials :
4. Delegates:
5. Correspondence:
-
6. Unfinished Business:
 - By-election – update – appoint polling clerk - Oath of Election Official
- set remuneration for election officials
 - Lagoon – special meeting
 - SUMA CONVENTION
 - Mentorship agreement
7. New Business
 - Website
 - Grimeau Park – Soloshy's concerns
 - Bylaw enforcement agreement 2020
 - Tender for Campground
 - Auditors Letter of Engagement
 - PDAP – repayment – motion requierd
8. Building & Demolition Permits
-
9. Council Reports:
 - a. Beverley Casemore:
 - b. Blaine Hill:
 - c. Darlene Paquin:
 - d. Neil Tinnish:

Administrator: -
Maintenance Person -
10. Next Meeting: January 6? 13? , 2019
11. Adjourn: Time: _____ p.m.