

**TOWN OF NIVERVILLE**  
**Agenda**  
**December 6, 2022 . . . 9:00 am**  
**Niverville Community Resource & Recreation Centre**

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
  - a. November 15, 2022 Regular Council Meeting
4. Delegations
  - a. Board of Revision for supplemental taxes
  - b. Subdivision 4340-22-8729 (Road Opening) Balgownie Street
5. Business Arising from Minutes
6. Correspondence
7. Reports
  - a. Ways & Means Recommendations
  - b. Mayor's Report
8. Seminars & Meetings
9. Motions & By-laws
  - a. List of Accounts
  - b. Financial Position
  - c. October 31, 2022 Financial Statement
  - d. Bylaw 845-22 Council Remuneration 1<sup>st</sup> and 2<sup>nd</sup> Reading
  - e. Bylaw 846-22 Staff Remuneration 1<sup>st</sup> and 2<sup>nd</sup> Reading
10. New Business
  - a. Approve 2023 Emergency Plan
  - b. Scope Change to Growth Study with Urban Systems
  - c. Award contract for Snow/Salt/Sand Hauling
  - d. Approve Capital Development Fees for 2023, 2024, 2025

- e. Re-Appoint Fire Chief and Deputy Chiefs for 2023
- f. Amend 2023 Monthly Per Diems for Fire Chief and Deputy Chiefs
- g. Approve application for Building Sustainable Communities Program Grant
- h. Approve amendment to F4-16 Business Incentive Grant Policy
- i. Approve revised NBP Design Guidelines
- j. Appoint Weed Inspector for March 1, 2023 to February 29, 2024
- k. Approve Interim Budget