

**TOWN OF NIVERVILLE**  
**Agenda**  
**January 2, 2024 . . . 9:00 am**  
**Niverville Community Resource & Recreation Centre**

1. Call to Order
3. Adoption of Agenda
4. Adoption of Minutes
  - a. December 19, 2023 Regular Council Meeting
5. Delegations
6. Business Arising from Minutes
7. Correspondence
8. Reports
  - a. Ways & Means Recommendations
  - b. Mayor's Report
9. Seminars & Meetings
10. Motions & By-laws
  - a. List of Accounts
  - b. Financial Position
11. New Business
  - a. Electronic Communication Device Policy HR1-13 Revision
  - b. Electronic Communication Device Policy HR1-24 – Staff (Town Device)
  - c. Electronic Communication Device Policy HR2-24- Personal Devices