## TOWN OF NIVERVILLE

## Agenda

## January 21, 2025 . . . 7:00 pm Niverville Community Resource & Recreation Centre

- 1. Call to Order
- 2. Excuse Mayor Myron Dyck
- 3. Adoption of Agenda
- 4. Adoption of Minutes
  - a. January 7, 2025, 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
  - c. By-law 873-25 Rename Balgownie/Montrose 1st Reading
  - d. By-law 874-25 Public Property Preservation By-law 1st Reading
- 11. New Business
  - a. Change the start time for the February 4<sup>th</sup>, 2025 Council meeting
  - b. Amend Invoice Payment Policy F2-16
  - c. Appoint Staff Authority for Approving Invoices