

**TOWN OF NIVERVILLE**  
**Agenda**  
**August 19, 2025 . . . 7:00 pm**  
**Niverville Community Resource & Recreation Centre**

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
  - a. July 15, 2025 Regular Council Meeting
4. Delegations
  - a. Combined Public Hearing for Subdivision #4340-25-9081 and By-law 879-25 Rezone Ag to EI
  - b. Fifth Avenue Estates West Subdivision/Road Opening #4340-25-9064
  - c. Variation V20-25, 746 Schultz Avenue, Prairie Select Exteriors Ltd.
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. July 31, 2025, Financial Statement
  - d. By-law 879-25 Rezone Ag to EI 2<sup>nd</sup> & 3<sup>rd</sup> Reading
  - e. By-law 880-25 Staff Remuneration By-law 2<sup>nd</sup> & 3<sup>rd</sup> Reading (as amended)
10. New Business
  - a. Library Donation Policy R1-25