

**AGENDA FOR THE REGULAR MEETING OF THE TOWN OF KERROBERT  
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL  
OFFICE ON WEDNESDAY, November 28, 2018 AT 6:30 PM**

- 1. CALL TO ORDER**
- 2. ADDITIONS TO THE AGENDA**
- 3. APPROVAL OF MINUTES**
  - a. Regular Council Meeting November 14, 2018 .....  

11
- 4. DELEGATION – 7:00 p.m. - none**
- 5. MANAGEMENT REPORTS**
  - a. Administration – November 21 , 2018 .....5
  - b. Operations – November 22, 2018.....8
- 6. APPROVALS**
  - a. List of Proposed Payments as of November 8, 2018 ..... 14
  - b. Bank Reconciliation for ending date October 31, 2018..... 17
  - c. Email dated November 8, 2018 from Recreation Director – arena chiller quote..... 19
  - d. Email dated November 20, 2018 from Brandon Zerr – library fibre internet quote..... 23
  - e. Staff Christmas bonus..... verbal
  - f. Progressive Discipline Policy..... 30c
  - g. Attendance Policy..... 30d
  - h. Motion to acknowledge receipt of title..... Verbal
  - i. Motion to acquire title..... verbal
- 7. COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES**
  - a. October Policing Report..... 31
- 8. CORRESPONDENCE - none**
- 9. BYLAWS - none**
- 10. NEW BUSINESS**
  - a. Motion to go into a Closed Meeting, subject to Section 120 of *The Municipalities Act*
    - I. Local Authority Freedom of Information and Protection of Privacy Part III Sec .14(1)(d)
    - II. Local Authority Freedom of Information and Protection of Privacy Part III Sec .18(1)(b)
- 11. ROUND TABLE DISCUSSION**
- 12. ADJOURNMENT**