



Regular Council Meeting Agenda

Village of Delia Administration Office – Meeting room

November 21, 2024 – 6:30 PM

- 1. Call to Order**
- 2. Agenda – Amendments and Adoption**
- 3. Minutes – Adoption of Previous Minutes**
 - 3.1 October 8, 2024 – Organizational Meeting Minutes**
 - 3.2 October 8, 2024 – Regular Council Meeting Minutes**
 - 3.3 October 29, 2024 - Special Council Meeting Minutes**
- 4. Business Arising from the Minutes**
 - 4.1 Policy Review Policy 2 – Municipal Utility Service Policy**
- 5 Reports**
 - 5.1 CAO Report**
 - 5.3 Public Works Report**
 - 5.3 Finance Report**
- 6 Council Reports and Roundtable**
- 7. New Business**
 - 7.1 Bank Accounts – Government Grants and Fire Operating Surplus**
 - 7.2 Transfer funds from Operating – Capital Expenses Restricted Surplus Account**
- 8. Policy Review**
 - 8.1 Policy 8 – Complaint Procedure**
 - 8.2 Policy 15 - Communications**
- 9. Closed Session Item**
 - 9.1 Labor**
- 10. Adjournment**