

**VILLAGE OF SUSSEX CORNER
REGULAR MEETING OF COUNCIL
AGENDA – 1067 MAIN STREET
TUESDAY, AUGUST 18, 2020 – 7:00 p.m.**

Meeting to be held in Council Chambers, Municipal Building, 1067 Main Street. Members of the public are also asked to adhere to directives of all public health officials. The following rules **will** apply:

- Remain in vehicle until door is unlocked – No gatherings in front of door.
- “Only” one resident entering building at a time (please wait in vehicle until lobby is empty).
- Door will be unlocked at 6:50 pm.
- Please read and answer questions posted on door **before** entering building.
- Once inside temperature will be taken by member of staff / council and recorded along with contact information. Council **strongly** suggest wearing a mask until at least seated.
- Once in Council Chambers, immediate sanitizing and physical distancing practices will be insisted upon.

With **limited capacity** in Council Chambers, members of the public are asked to, if possible, please contact the Village Office at 433-5184 in advance of the meeting to confirm their intention to attend the meeting.

1. CALL TO ORDER:
2. ATTENDANCE:
3. DISCLOSURE OF CONFLICT OF INTEREST:
4. APPROVAL OF AGENDA:
5. DELEGATIONS / PRESENTATIONS:
6. APPROVAL OF MINUTES: **Regular Meeting – July 21, 2020**
7. BUSINESS ARISING FROM THE MINUTES:
8. REPORTS:
 - Operations - Monthly Bills
 - Nutrien Civic Centre – Minutes
9. CORRESPONDENCE:
 1. Jack Lynch - Excessive Speeding
 2. SNB - Property Assessment Information
10. BY-LAWS:
11. NEW BUSINESS:
 1. Climate Change Adaptation Plan Project
 2. Outstanding Invoices –
 - a) Dillon Consulting
 - b) TremTech Electrical
 - c) Waycon Heights Storm Sewer Project - Transferring Funds
 3. Debentures - Refinancing
12. NEXT COUNCIL MEETING: **Tuesday, September 15, 2020**
13. ADJOURNMENT: