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**AGENDA**

Tuesday, November 13, 2018 - Start time 6:15 pm

Fire Hall Board Room, Clinton

1. **Motion to pass minutes from October 2018 meeting:**
2. **Changes or Additions to Agenda:**
3. **Chair Updates:** Speakers will be up and running this week. What hours do we want? After Christmas, what music genre would we like to hear?

**4.0 Treasurer’s Report/Budget Items:**

* 1. Bank Reconciliation and Trial Balance
  2. Bills to be paid

1. **Council Report:** Dan Colquhoun
2. **Committee Reports**
   1. **Beautification** - Darlene & Cheryl
   2. **Branding** – Jeff Roy

**6.3 Promotions** ***–***

**6.4** **CIC Report** (see attached)

1. **New Business for the Next Meeting** –

**Grant proposal needs to be budgeted in**.

1. **Upcoming Meeting Dates, Time and Place** –

Nov. 13 Dec. 11 – budget – short and sweet, set up AGM

1. **Motion to Adjourn**