

**The Corporation of the Township of Sioux Narrows – Nestor Falls
Council Meeting Agenda**

May 21st, 2019 – Nestor Falls

1. Call to order – res.
2. Motion to approve agenda – res.
3. Disclosure of Interest.
4. Adoption of minutes -May 7th, 2019 – res.
5. Correspondence – None.
6. Disbursements – None.
7. By-Laws – None.
8. Reports from Committees.
9. Old Business – None.
10. New Business -Adopt Strategic Asset Management Policy and Asset Management Plan (Updated December 31st, 2018)– res.
-Adopt Amended Procurement Policy – res.
-NWHU Request for Letter of Support regarding provincial changes to Public Health Departments – discussion.
11. Delegations.
12. Adjournment – res.