



**VILLAGE OF HYTHE REGULAR COUNCIL MEETING
TO BE HELD Monday, March 30, 2020 AT 5:00 PM
MEETING LOCATION: THE GLAS HOUSE MEETING ROOM**

AGENDA

1. Call Meeting to Order
2. Adopt Meeting Agenda
3. Minutes of the March 16, 2020 Regular Council Meeting
4. Business Arising from the Minutes
5. Delegations: No Delegations
6. Operations Reports
 - a. COVID-19 Updates
 - i. GPREP/Provincial/Federal
 - ii. Village Response Plan
 - b. Budget Update
 - i. Closed Session – HR
 - ii. Operating and Capital
7. Business & Information
 - a. Utility Bylaw
 - b. Beirsto & Associates Engineering
 - i. Roads Improvement Program Tender Package - Updated
 - c. Borrowing Bylaw – Roads Capital Project
 - d. Subdivision & Development Process
8. Correspondence
 - a. STARS
 - b. Reading File
9. Members Business and Meetings
10. Closed Session
 - a. Contract
 - i. ICF
11. Adjournment