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Agenda for the Regular Council Meeting

The R.M. of Piney

**Tuesday, July 14, 2015 at 7:00 P.M**

Council Chamber, Vassar, Manitoba

1. Approve Agenda.
2. Minutes
  - a) Minutes of the Regular Meeting of June 23<sup>rd</sup>, 2015
  - b) Minutes of the Committee of the Whole Meeting of July 2<sup>nd</sup>, 2015
3. Delegations:
  - a) Sheera York at 7:00pm
4. Cheques.
5. Council Indemnities.
6. a) CAO Attendance Report for month of June 2015
7. Financial Statement: June 2015
8. By-Law & Policies
  - a) First Aid and CPR Training Policy
  - b) Private Approach Policy
  - c) Graduation Bursary Policy
9. Unfinished Business
  - a) Gauthier Permanent Approach Application for 2 Approaches
  - b) Property Taxes: Woodridge/St. Labre Church
10. General Business
  - a) Events Policy Submission Form: Vassar Summer Camp
11. Correspondence
  - a) Vassar Community Recreation Centre: Beer Gardens Application
  - b) RM Land Rent Request: Boileau
12. Correspondence for Information only

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13. General Discussion
  14. In Camera Discussion
    - a) Personal Matters
  15. Next Council Regular Meeting, Tuesday, August 11, 2015 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba.
  16. Adjournment.