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Agenda for the Regular Council Meeting

The R.M. of Piney

**Tuesday, January 13, 2015 at 6:00 P.M**

Council Chamber, Vassar, Manitoba

1. Approve Agenda.
2. Minutes
  - a) Minutes of the Regular of the Meeting of December 18, 2014
3. Delegations: N/A
4. Cheques.
5. Council Indemnities.
6. a) CAO Attendance Report for month of December 2014
7. By-Law & Policies
  - a) Disposal of Assets no Longer required Policy
  - b) Council Chambers Use by Organization Policy
8. Unfinished Business
9. General Business
  - a) Waste Disposal Service Agreement
  - b) Southern Health: A Conceptual Model of "Care Managed Housing"
10. Correspondence
  - a) Offers to Purchase: Eight Parcels
  - b) CBSA Request for Reduction of Speed Limits
  - c) CLPA Application for Transmission Line
  - d) Proposed Subdivision Leclerc
  - e) EMO Public Information Officer Course
  - f) EMO Management Course
  - g) AMM Newly Elected Municipal Officials Training Seminars
  - h) Southeast ATV Association Advertisement Banner
  - i) South Junction Community Club Canada Day Donation
11. Correspondence for Information only

**Revised: January 8, 2015**

a) Minister of Municipal Government Letter Re; Community Planning Grant Program

12. General Discussion

13. In Camera Discussion

a) Preliminary Matter; Land Sale

14. Next Council Regular Meeting, Tuesday, January 27, 2015 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.

15. Adjournment.