



Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday, December 12th, 2017 at 6:00 P.M

Council Chamber, Vassar, Manitoba

1. Approve Agenda
2. Minutes
 - a) Minutes of the Regular Meeting on November 30th, 2017
 - b) Minutes of the Committee of the Whole Meeting on December 6th, 2017
3. Delegations.
4. Cheques.
5. Council Indemnities: November 2017
6.
 - a) CAO Attendance Report for the month of November 2017
 - b) CAO Expense Report for November 26 to November 29th, 2017
7. CAO Attendance Report for October 2017
8. Financial Statement: November 2017
9. By-Law & Policies:
 - a) Municipal Fire Response Policy
 - b) Fire Fighters Personal Cell Phone Use Policy
 - c) Road Signs Policy
 - d) Alcohol/Cannabis Consumption Policy
10. Unfinished Business
11. General Business
 - a) Accessibility Plan
12. Correspondence
13. Correspondence for Information only
14. General Discussion
15. In Camera Discussion
16. Next Council Regular Meeting, Thursday, December 21st, 2017 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba.
17. Adjournment.