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Agenda for the Regular Council Meeting

The R.M. of Piney

**Tuesday, January 23<sup>rd</sup>, 2018 at 6:00 P.M**

Council Chamber, Vassar, Manitoba

1. Approve Agenda
2. Minutes
  - a) Minutes of the Regular Meeting on January 9<sup>th</sup>, 2018
3. Delegations:
  - a) RCMP Gabriel Bunn at 6:05pm
4. Cheques.
5. Council Indemnities: N/A
6. Financial Statement: N/A
7. By-Law & Policies:
  - a) Municipal Fire Response Policy
  - b) Road & Route Priority Policy
  - c) By-Law No. 125/2018 Amending By-Law No. 112/2016
8. Unfinished Business
9. General Business
  - a) 2016 Audit Approval
  - b) Moving Caisse Populaire Banking to Access Credit Union
  - c) Events Grant
10. Correspondence
  - a) Piney Regional Chamber of Commerce 2017-2018 Community Development – Grant Approval
11. Correspondence for Information only
12. General Discussion
13. In Camera Discussion
  - a) Preliminary Matters

14. Next Council Regular Meeting, Tuesday, February 13<sup>th</sup>, 2018 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba.
15. Adjournment.