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Agenda for the Regular Council Meeting

The R.M. of Piney

**Tuesday, January 8<sup>th</sup>, 2019 at 6:00 P.M**

Council Chamber, Vassar, Manitoba

1. Approve Agenda
2. Minutes
  - a) Minutes of the Regular Meeting on December 20<sup>th</sup>, 2018
  - b) Minutes of the Committee of the Whole Meeting on January 3<sup>rd</sup>, 2019
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: December 2018
6. CAO Attendance Report for the month of December 2018
7. Financial Statement: Interim Financial Statement
8. By-Law & Policies: N/A
9. Unfinished Business: N/A
10. General Business
11. Correspondence
  - a) St. Labre Church – Request for Financial Assistance
  - b) Municipal Relations – Agreement for the Development Plan Review Project
12. Correspondence for Information only
13. General Discussion
14. Next Council Regular Meeting, Tuesday, January 22<sup>nd</sup>, 2019 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba
15. Adjournment