

---

Agenda for the Regular Council Meeting

The R.M. of Piney

**Thursday, November 21<sup>st</sup>, 2019 at 6:00 P.M.**

Council Chambers, Vassar, Manitoba

1. Approve Agenda
2. Minutes:
  - a) Minutes of the Regular Meeting on November 12<sup>th</sup>, 2019
3. Delegations: N/A
4. Cheques & Online Payments:
5. Council Indemnities: N/A
6. Financial Statement: N/A
7. By-Law & Policies:
8. Unfinished Business:
  - a) Recreation Grants – District 1 & 2
9. General Business:
  - a) State of Minnesota Piney Airport Agreement
  - b) Appointment of 4<sup>th</sup> Member to Airport Committee
  - c) January COTW
10. Correspondence:
11. Correspondence for Information only:
  - a) Piney Stuartburn Economic Development Board November 8<sup>th</sup>, 2019  
Meeting Minutes
12. General Discussion
  - a) AMM
13. Next Council Regular Meeting, Tuesday, December 10<sup>th</sup>, 2019 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba
14. Adjournment