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Agenda for the Regular Council Meeting

The R.M. of Piney

**Tuesday, February 11<sup>th</sup>, 2020 at 6:00 P.M.**

Council Chambers, Vassar, Manitoba

1. Approve Agenda
2. Minutes:
  - a) Minutes of the Regular Meeting on January 28<sup>th</sup>, 2020
  - b) Minutes of the COTW Meeting on February 5<sup>th</sup>, 2020
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: January 2020
6. CAO Attendance Report for the month of January 2020
  - a) CAO Statement of Expenses
7. Financial Statement: December 31<sup>st</sup>, 2019
8. By-Law & Policies:
  - a) By-Law 133/2020 Second Reading
  - b) By-Law 133/2020 Third Reading
  - c) Road and Route Priority Policy
  - d) Firefighter Renumeration Policy
9. Unfinished Business:
10. General Business:
11. Correspondence:
12. Correspondence for Information only:
13. General Discussion:
  - a) Insurance Program
14. Next Council Regular Meeting, Tuesday, February 25<sup>th</sup>, 2020 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba
15. Adjournment