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Agenda for the Regular Council Meeting

The R.M. of Piney

**Wednesday, April 8<sup>th</sup>, 2020 at 7:00 P.M.**

Council Chambers, Vassar, Manitoba

1. Approve Agenda
2. Minutes:
  - a) Minutes of the Regular Meeting on March 24<sup>th</sup>, 2020
  - b) Minutes of the COTW Meeting on April 7<sup>th</sup>, 2020
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: March 2020
6. CAO Attendance Report for the Month of March 2020
7. Financial Statement: March 31<sup>st</sup>, 2020
  - a) Revised Financial Statement: December 31<sup>st</sup>, 2019
8. By-Law & Policies:
  - a) By-Law 134/2020 First Reading
  - b) By-Law 134/2020 Second Reading
9. Unfinished Business: N/A
10. General Business:
  - a) COVID-19 Update
  - b) Travel Ban
11. Correspondence:
  - a) AMM 2020 June District Resolutions
  - b) Bell Mobility Sales Quote
12. Correspondence for Information only:
  - a) Municipal Relations – Disaster Preparedness and Recovery Initiatives
13. General Discussion:
14. Next Council Regular Meeting, Tuesday, April 28<sup>th</sup>, 2020 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba
15. Adjournment