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Agenda for the Regular Council Meeting  
The R.M. of Piney

**Tuesday, December 10<sup>th</sup>, 2019 at 6:00 P.M.**

Council Chambers, Vassar, Manitoba

1. Approve Agenda
2. Minutes:
  - a) Minutes of the Regular Meeting on November 21<sup>st</sup>, 2019
  - b) Minutes of the Committee of the Whole Meeting on December 4<sup>th</sup>, 2019
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: November 2019
6. CAO Attendance Report for the month of November 2019
7. Financial Statement: November 30<sup>th</sup>, 2019
8. By-Law & Policies: N/A
9. Unfinished Business:
  - a) Access Credit Union Merger Discussion
10. General Business:
  - a) Woodridge Lot Conditional Offer
  - b) MuniSight Proposal: FCM Municipal Asset Management Program
  - c) *2019 Community Grants Submissions List*
11. Correspondence:
  - a) Courageous K9 Sponsorship Request
12. Correspondence for Information only: N/A
13. General Discussion
  - a) Conditional Use
14. In Camera Discussion – Personnel Matters
15. Next Council Regular Meeting, Thursday, December 19<sup>th</sup>, 2019 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba
16. Adjournment