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Agenda for the Regular Council Meeting

The R.M. of Piney

**Tuesday, January 10<sup>th</sup>, 2023 at 6:00 P.M.**

Council Chambers, Vassar, Manitoba

1. Approve Agenda
2. Minutes:
  - a) Minutes of the Regular Meeting on December 20<sup>th</sup>, 2022
  - b) Minutes of the Committee of the Whole Meeting on January 4<sup>th</sup>, 2023
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: December 2022
6. CAO Attendance Report for the month of December 2022
7. Financial Statement: N/A
8. By-Law & Policies: N/A
9. Unfinished Business: N/A
10. General Business:
  - a) Conditional Use – Sea Can
  - b) Conditional Use – Laying Hens
  - c) 2022 Event Grants
  - d) Emergency Plan
  - e) MB Hydro Electric Service Agreement
  - f) Canadian Corp. of Commissionaires Service Contract
11. Correspondence:
  - a) PRCC Request for Insurance Coverage
12. Correspondence for Information only: N/A
13. General Discussion:
14. In Camera:
  - a) Personnel Matters

15. Next Council Regular Meeting, Tuesday, January 24<sup>th</sup>, 2023 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba

16. Adjournment