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Agenda for the Regular Council Meeting

The R.M. of Piney

**Tuesday, December 12<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 November 14<sup>th</sup>, 2023
  - b) Minutes of the Committee of the Whole Meeting on December 6<sup>th</sup>, 2023
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: November 2023
6. CAO Attendance Report for the Month of November 2023
7. Financial Statement:
  - a) As of November 30<sup>th</sup>, 2023
8. By-Law & Policies:
  - a) Personal Protective Equipment Allowance Policy
9. Unfinished Business:
10. General Business:
  - a) Permanent Public Transit Program Amendment to Agreement
  - b) Committee Appointments
  - c) Interim Operating Budget
11. Correspondence:
  - a) Eastman Region Economic Development Training Opportunity January 25-26<sup>th</sup>, 2024
  - b) Support for Valley Fiber Application for Universal Broadband Fund
12. Correspondence for Information only:
13. General Discussion:
  - a) 2024 Council Meeting Dates
  - b) RM Office Closed for the Holidays

14. Next Council Regular Meeting, Thursday, December 21<sup>st</sup>, 2023 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba
15. Adjournment