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Agenda for the Regular Council Meeting

The R.M. of Piney

**Tuesday, July 9<sup>th</sup>, 2024 at 7:00 P.M.**

Council Chambers, Vassar, Manitoba

1. Approve Agenda
2. Minutes:
  - a) Minutes of the Regular Meeting on June 11<sup>th</sup>, 2024
  - b) Minutes of the Committee of the Whole Meeting on July 3<sup>rd</sup>, 2024
  - c) Minutes of the Special Meeting on July 3<sup>rd</sup>, 2024
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: June 2024
6. CAO Attendance Report for the Month of June 2024
7. Financial Statement: N/A
8. By-Law & Policies: N/A
9. Unfinished Business: N/A
10. General Business: N/A
11. Correspondence:
  - a) MDTP Grant
  - b) Subdivision File 4612-24-8999 for SE ¼ 24-1-9 EPM
12. Correspondence for Information only:
  - a) BPP Wildfire Preparedness Training Grant - Natural Resources Canada
  - b) MB Municipal and Northern Relations Support of Municipal Maturity Model
  - c) Highways Operations Contact Person
  - d) Manitoba Hydro Response to Streetlight Charges
  - e) AMBM Resolution
13. General Discussion:
  - a) Welcome BBQ Event
  - b) Piney Pine Creek Airport

14. Next Council Regular Meeting, Tuesday, August 13<sup>th</sup>, 2024 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba

15. Adjournment