
Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday, January 14th, 2025 at 6:00 P.M.

Council Chambers, Vassar, Manitoba

1. Approve Agenda
2. Minutes:
 - a) Minutes of the Regular Meeting on December 19th, 2024
 - b) Minutes of the Committee of the Whole Meeting on January 8th, 2025
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: December 2024
6. CAO Attendance Report for the Month of December 2024
7. Financial Statement: N/A
8. By-Law & Policies: N/A
9. Unfinished Business: N/A
10. General Business:
 - a) Interim Operating Budget
 - b) Sandilands Community Club Recreation Grant Extension Request
 - c) Canadian Corp. of Commissionaires Service Contract
 - d) CAO Letter of Understanding
11. Correspondence: N/A
12. Correspondence for Information only: N/A
13. General Discussion:
 - a) Spring 2025 Coffee with Council
 - b) Public Hearing January 28th at 5:45pm
14. In Camera:
 - a) Legal Matters
15. Next Council Regular Meeting, Tuesday, January 28th, 2025 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba
16. Adjournment