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|  | **Call to Order** |
|  | **Adoption of Agenda** |
| 1 | **Adoption of the minutes:** Regular Council meeting of January 9, 2017 and Special Council Meeting of January 16, 2017 |
| 6  9 | **Business Arising:**   * Agreement between RM No. 168 and RM No. 229 RE: Cabri Regional Park * Letters RE: Cabri Medical Clinic Agreement * Community Enhancement Officer * Council Appointments |
| 11  16  17  18  19  20 | **New Business:**   * 2017 Library Board Appointment * 2017 Pest Control Officer Appointment * New Laptop Quotes * Discover Saskatchewan’s Great Southwest Travel Guide Advertisement * Letter of Support- Marina Upgrade at Cabri Regional Park * 2017 Southwest Municipal Government Committee Membership * 2017 Southwest Transportation Planning Council Membership * SAMA Annual Meeting |
| 22 | **Staff Reports:** Town Foreman Report |
| 23 | **Fire Report:**  New Appointments |
|  | **Delegation:** Honorable Doug Steele, MLA for Cypress Hills |
|  | **Bylaw:** Rescind Resolutions 2017-15 and 2016-212 |
| 25  34 | **Financial Reports:**  Bank Rec. and Statement of Financial Activities for January 2017  Medical Clinic Bank Rec. for January 2017 |
| 35 | **Payment of Accounts:** Appendix A |
| 43 | **List of Accounts for Payment:**  Appendix B |
|  | **Committee Reports** |
|  | **Meetings:** |
| 44 | **Correspondence:** To February 9, 2017 (informational – as attached) |
|  | **Announcements:**  Next Regular Council meeting is Monday, March 13, 2017 at 6:30 pm |
|  | **Office Hours**: Office will be Closed Monday, February 20 for Family Day |
|  | **Adjournment** |