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| **PAGE** |  |
|  | **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 |
| 69 | **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
 |
| 111617181920 | **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  |
| 2534 | **Financial Reports:**Bank Rec. and Statement of Financial Activities for January 2017Medical 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** |