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| **PAGE** |  |
|  | **Call to Order** |
|  | **Adoption of Agenda** |
| 1 | **Adoption of the minutes:** Regular Council meeting of November 13, 2017 |
| 5 | **Business Arising:**   * Sask Lotteries Funding * Sale of Town Property |
| 6 | **New Business:**   * Holiday Party * Advertising Costs * Town Shop Door Replacement Quote * Personnel Performance Reviews |
| 7  8  9 | **Staff Reports:**   * Town Foreman Report * Water Plant Report * Waterworks Compliance Inspection Report |
|  | **Fire Report:** |
|  | **Delegation:** RCMP |
| 14 | **Bylaw:**   * 2017-10 Bylaw to Provide for the Operation and Management of the Cabri Ice Centre |
| 18  29 | **Financial Reports:**   * Bank Rec. and Statement of Financial Activities for November 2017 * Medical Clinic Bank Rec. for November 2017 |
| 30 | **Payment of Accounts:** Appendix A |
| 37 | **List of Accounts for Payment:**  Appendix B |
|  | **Committee Reports** |
|  | **Meetings:** |
| 38 | **Correspondence:** To December 7, 2017 (informational- as attached) |
|  | **Announcements:**   * Next Regular Council meeting Monday, January 8, 2018 |
|  | **Office Hours**: Holiday Office Hours |
|  | **Adjournment** |