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| **PAGE** |  |
|  | **Call to Order** |
|  | **Adoption of Agenda**  |
| 1 | **Adoption of the minutes:** Regular Council meeting of December 11, 2017 |
|  | **Business Arising:** |
| 4 | **New Business:** * Cabri Ice Centre Ice Surface Project
* District #11 ADD Board
 |
| 567 | **Staff Reports:** * Town Foreman Report
* Water Plant Report
* Waterworks Compliance Inspection Report
 |
|  | **Fire Report:**  |
|  | **Delegation:**  |
|  | **Bylaw:**  |
| 1224 | **Financial Reports:*** Bank Rec. and Statement of Financial Activities for December 2017
* Medical Clinic Bank Rec. for December 2017
 |
| 25 | **Payment of Accounts:** Appendix A  |
| 33 | **List of Accounts for Payment:**  Appendix B  |
|  | **Committee Reports** |
|  | **Meetings:** |
|  | **Correspondence:** To January 4, 2018 (informational- as attached) |
|  | **Announcements:** * Next Regular Council meeting Monday, February 12, 2018
 |
|  | **Office Hours**:  |
|  | **Adjournment** |