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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 |
| 5  6  7 | **Staff Reports:**   * Town Foreman Report * Water Plant Report * Waterworks Compliance Inspection Report |
|  | **Fire Report:** |
|  | **Delegation:** |
|  | **Bylaw:** |
| 12  24 | **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** |