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| **PAGE** |  |
|  | **Call to Order** |
|  | **Adoption of Agenda** |
| 1 | **Adoption of the minutes:** Regular Council meeting of November 13, 2018 |
| 4 | **Business Arising:**   * Demolition Policy |
| 5  8 | **New Business:**   * Personnel * 2019 Budget * Holiday Hours/Dinner * 2019 Retainer – Anderson & Company * 2019 SUMA Membership |
| 10  11 | **Staff Reports:**   * Town Foreman Report * Water Plant Report |
|  | **Fire Report:** |
|  | **Delegation:** |
| 12 | **Bylaw:**   * Bylaw No. 2018-06 Sale of Property |
| 13  25  29 | **Financial Reports:**   * Bank Rec. and Statement of Financial Activities for November 2018 * Income Statement for November 2018 * Medical Clinic Bank Rec. for November 2018 |
| 30 | **Payment of Accounts:** Appendix A |
|  | **List of Accounts for Payment:**  None |
|  | **Committee Reports** |
|  | **Meetings:** |
| 36 | **Correspondence: Informational as Attached** |
|  | **Announcements:**   * Next Regular Council meeting January14, 2019 |
|  | **Office Hours**: Holiday Office Hours TBD |
|  | **Adjournment** |