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| **PAGE** |  |
|  | **Call to Order** |
|  | **Adoption of Agenda** |
| 1 | **Adoption of the minutes:** Regular Council meeting of June 10, 2019 |
| 4 | **Business Arising:**   * Summer Student Application |
| 6  8  13 | **New Business:**   * Swift Sanitary: Liquid Domestic Waste Permit * Cabri Ice Centre: Town Logo * SGI Canada: Policy Review * WW Smith Insurance: Cyber Data Liability |
| 14 | **Staff Reports:**   * Water Plant Report |
| 15 | **Fire Report:**   * Fire Report: June 27, 2019 |
|  | **Delegation:** |
| 16  17  18 | **Bylaw:**   * No. 2019-03 Annual Rate of Taxation * No. 2019-04 Sale of Property * No. 2019-05 Lending Bylaw |
| 20 | **Financial Reports:**   * Bank Rec. and Statement of Financial Activities for June 2019 * Medical Clinic Account |
| 32 | **Payment of Accounts:**   * Appendix A |
|  | **List of Accounts for Payment:**  None |
|  | **Committee Reports** |
|  | **Meetings:** |
| 38 | **Correspondence:** Informational – As Attached |
|  | **Announcements:**   * Next Regular Council meeting August 12, 2019 |
|  | **Office Hours**: Office Closed Monday, August 5 for the STAT |
|  | **Adjournment** |