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| **PAGE** |  |
|  | **Call to Order** |
|  | **Adoption of Agenda**  |
| 1 | **Adoption of the minutes:** Regular Council meeting of November 12, 2019  |
| 5 | **Business Arising:*** Cabri Ice Centre
* Insurance Claim
* Personnel
 |
| 68910 | **New Business:** * Employee Bereavement Gift
* Notary Public Renewal – Kristi Jamieson
* Cabri Bulldogs Season Tickets
* Cabri Community Hall Repairs
* Lawyer Retainer 2020
* Federation of Canadian Municipalities- 2020 Membership
* Saskatchewan Urban Municipalities Association – 2020 Membership
* Budget 2020
 |
| 11 | **Staff Reports:*** Foreman Report
* Water Plant Report
 |
|  | **Fire Report:** * Old Fire Truck
 |
|  | **Delegation:** * First Responder – Kendall Wicks 8:00 pm

  |
|  | **Bylaw:**  |
| 13 | **Financial Reports:*** Bank Rec. and Statement of Financial Activities for November 2019
 |
| 25 | **Payment of Accounts:** * Appendix A
 |
|  | **List of Accounts for Payment:**  None |
|  | **Committee Reports** |
|  | **Meetings:**  |
| 31 | **Correspondence:** Informational – As Attached  |
|  | **Announcements:** * Next Regular Council meeting January 13, 2020
* Happy Holidays!
 |
|  | **Office Hours**: Christmas Office Hours: Closed December 24-29, 2019 and January 1, 2020  |
|  | **Adjournment** |