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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 |
| 6  8  9  10 | **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** |