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| **PAGE** |  |
|  | **Call to Order** |
|  | **Adoption of Agenda**  |
| 1 | **Adoption of the minutes:** Regular Council meeting of December 9, 2019  |
| 467 | **Business Arising:*** Insurance Claim
* EMS Update
* Budget 2020
 |
| 1213 | **New Business:** * Council Vacancy
* UMAAS 2020 Memberships
* Triways Donation
* WSA Permit to Operate Sewage Works Renewal
* WSA Permit to Operate a Waterworks Renewal
 |
| 1415 | **Staff Reports:*** Foreman Report
* Water Plant Report
 |
|  | **Fire Report:** * Fire Hydrant at South West Terminal
 |
|  | **Delegation:**  |
|  | **Bylaw:**  |
| 16 | **Financial Reports:*** Bank Rec. and Statement of Financial Activities for December 2019
 |
| 28 | **Payment of Accounts:** * Appendix A
 |
|  | **List of Accounts for Payment:**  None |
|  | **Committee Reports** |
|  | **Meetings:**  |
|  | **Correspondence:** None |
|  | **Announcements:** * Next Regular Council meeting February 10, 2020
 |
|  | **Office Hours**: Regular Office Hours  |
|  | **Adjournment** |