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| **PAGE** |  |
|  | **Call to Order** |
|  | **Adoption of Agenda** |
| 1 | **Adoption of the minutes:** Regular Council meeting of December 9, 2019 |
| 4  6  7 | **Business Arising:**   * Insurance Claim * EMS Update * Budget 2020 |
| 12  13 | **New Business:**   * Council Vacancy * UMAAS 2020 Memberships * Triways Donation * WSA Permit to Operate Sewage Works Renewal * WSA Permit to Operate a Waterworks Renewal |
| 14  15 | **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** |