|  |  |
| --- | --- |
| **PAGE** |  |
|  | **Oath of Office** |
|  | **Call to Order** |
|  | **Adoption of Agenda** |
| 1 | **Adoption of the minutes:** Regular Council meeting of November 16, 2020 |
| 5  6 | **Business Arising:**   * Tax Enforcement – Roll 9 * Police Report – October and November 2020 |
| 8  17  18  19 | **New Business:**   * MuniSask Convention * FCM 2021 Membership * UMAAS 2021 Membership * Regional Water Pipeline Project – Update * Revenue Sharing Grant Declaration * Holiday Office Hours * Staff Christmas Gift |
| 22  25  26 | **Staff Reports:**   * Community Development Director Report * Foreman Report * Water Plant Report |
| 27  30 | **Fire Report:**   * Fire Report November 18, 2020 * Fire Dispatch Services Agreement |
|  | **Delegation:** |
| 36 | **Bylaw:**   * No. 2020-03 Bylaw to Amend Bylaw No 01-2013 |
| 37  49 | **Financial Reports:**   * Bank Rec. and Statement of Financial Activities for October, 2020 * EMS Housing Bank Rec for October, 2020 |
| 50  56 | **Payment of Accounts:**   * Appendix A * Appendix B |
|  | **Committee Reports** |
|  | **Meetings:** |
| 57 | **Correspondence:**   * Informational, as attached. |
|  | **Announcements:**   * Next Regular Council meeting Monday, January 11, 2021 |
|  | **Office Hours**:   * Holiday Hours TBD |
|  | **Adjournment** |