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| **PAGE NUMBER** |  |
|  | **Call to Order** |
|  | **Adoption of Agenda** |
| 1 | **Adoption of the minutes:**   * Regular Council meeting of December 11, 2023 |
| 4  5 | **Business Arising:**   * Ever Green Early Learning Centre – Quote to replace cast iron sewer lines * Lot Merger 410 & 414 1st Street South |
| 6  7  8  9  11  12  14  15 | **New Business:**   * Letter: Cabri Housing Authority * RCMP Policing Report – January to December, 2023 * Fidelity Bond 2024 * Pest Control Officer 2024 * Volunteer Fire Fighter Insurance & SVFFA Membership 2024 * SUMA Membership 2024 * UMAAS Memberships 2024 * Federation of Canadian Municipalities Membership 2024 * Federation of Canadian Municipalities Travel Fund Invoice |
| 16  17  18 | **Staff Reports:**   * CDD Report * Town Foreman * Waterworks Operational Record –December, 2023 |
|  | **Fire Report:** |
|  | **Delegation:** |
|  | **Bylaw:** |
| 21  33 | **Financial Reports:**   * Bank Rec. and Statement of Financial Activities for December, 2023 * EMS Housing Bank Rec. for December, 2023 |
| 34 | **Payment of Accounts:** Appendix “A” |
| 41/42 | **List of Accounts for Payment:**  Appendix “B” and “C” |
|  | **Committee Reports** |
|  | **Meetings:** |
|  | **Correspondence:** |
|  | **Announcements:**   * Next Regular Council meeting Monday, February 12, 2024 |
|  | **Office Hours**: Regular Office Hours |
|  | **Adjournment** |