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| **PAGE NUMBER** |  |
|  | **Call to Order** |
|  | **Adoption of Agenda** |
| 1 | **Adoption of the minutes:**   * Regular Council meeting of January 9, 2024 |
| 5  6 | **Business Arising:**   * First Responder Unit Tender * Community Planning – Residential Subdivision |
| 9  10  14  15  17  19  20  21 | **New Business:**   * Letter: Support for the family of Rukiyat Anifowoshe * Cabri Housing Authority Board Nominations * Saskatchewan Economic Development Alliance Membership 2024 * Anderson & Company Retainer 2024 * SaskPower – Pole Replacement * Innovation Credit Union – Online Authorization * List of Lands In Arrears * Invoice RE: Cabri Ice Centre Cast Sewer Line Replacement * 2024 Budget |
| 28  32  33 | **Staff Reports:**   * CDD Report * Town Foreman * Waterworks Operational Record –December, 2023 and January, 2024 |
|  | **Fire Report:** |
|  | **Delegation:** |
|  | **Bylaw:** |
| 37  45 | **Financial Reports:**   * Bank Rec. and Statement of Financial Activities for January, 2024 * EMS Housing Bank Rec. for January, 2024 |
| 46 | **Payment of Accounts:** Appendix “A” |
| 54/55 | **List of Accounts for Payment:**  Appendix “B” and “C” |
|  | **Committee Reports** |
|  | **Meetings:**   * SWMGC – February 29 – Swift Current |
| 56 | **Correspondence:** Informational – As Attached |
|  | **Announcements:**   * Next Regular Council meeting Monday, March 11, 2024 |
|  | **Office Hours**: Office will be Closed Monday, February 19 for the Family Day STAT |
|  | **Adjournment** |