



**Agenda
Regular Monthly Meeting
Wednesday, December 11, 2019 at 7:00 pm**

1.0 Call to Order	Page
2.0 Public Forum	
3.0 Review/Approval of Agenda/Additions to Agenda	
4.0 Review/Approval of Minutes	
a) Regular Meeting: Wednesday, November 13, 2019	1 - 4
b) Firehall Building Committee: Thursday, November 14, 2019	5 - 6
5.0 Business Arising	
a) Scotiabank Investments	7 - 8
b) Eastlink Tower	9 - 10
c) Signing Authority	
6.0 Correspondence	
a) Church Memorial Park – 50 th Anniversary	11 – 12
b) Ray Cambria – Firehall Building Committee	13
c) Ray Cambria – Rodent Bait Station	14
7.0 Reports	
a) Clerk Treasurer	15
b) Financial Statement / Cheque Log – November 2019	16 - 20
c) Fire Chief	
8.0 New/Other Business	
a) Request for Decision – Reimbursement Policy	21 - 24
b) Request for Decision – Fire Services Agreement	25 - 32
c) Office Closures – Inclement Weather	
9.0 Adjournment	
Next Regular Meeting --	January 8, 2020 – 7:00 pm