



**Agenda**  
**Rescheduled - Regular Monthly Meeting**  
**Wednesday, December 18, 2019 at 7:00 pm**

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