



**Agenda
Regular Monthly Meeting
Wednesday, January 8, 2020 at 7:00 pm**

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|----------------------------------------------------------|-------------|
| 1.0 Call to Order | |
| 2.0 Public Forum | |
| a) Cermaq Application – Darrell Tingley | 1 |
| 3.0 Review/Approval of Agenda/Additions to Agenda | |
| 4.0 Review/Approval of Minutes | |
| a) Regular Meeting: Wednesday, December 18, 2019 | 2 - 5 |
| 5.0 Business Arising | |
| 6.0 Correspondence | |
| 7.0 Reports | |
| a) Clerk Treasurer | |
| b) Financial Statement / Cheque Log – December 2019 | 6 - 10 |
| c) Fire Chief | |
| 8.0 New/Other Business | |
| a) Reimbursement Policy | 11 - 14 |
| 9.0 Adjournment | |
| Audit Committee – January 22, 2020 – 11:30 am | |
| Next Regular Meeting - February 12, 2020 – 7:00 pm | |