



Agenda
Regular Monthly Meeting
Rescheduled - Wednesday, January 15, 2020 at 7:00 pm

1.0 Call to Order	Page
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	