



**Agenda**  
**Regular Monthly Meeting**  
**Wednesday, February 12, 2020 at 7:00 pm**

	<b>Page</b>
<b>1.0 Call to Order</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, January 15, 2020	1 - 4
b) Audit Committee Meeting: Wednesday, January 22, 2020	5 - 6
<b>5.0 Business Arising</b>	
<b>6.0 Correspondence</b>	
a) Fire and Emergency Services – MOC	7
<b>7.0 Reports</b>	
a) Clerk Treasurer	8 - 9
b) Financial Statement / Bank Transactions – January 2020	10 - 17
c) Fire Chief	
<b>8.0 New/Other Business</b>	
a) Strategic Plan – EDM Proposal	
b) Commission Motions – Commissioner Nauss	
c) Commissioner Code of Conduct Policy	18 - 22
d)	
<b>9.0 Adjournment</b>	
Next Regular Meeting – <b>March 18, 2020</b> – 7:00 pm	