**Agenda – Regular Meeting**

**November 27, 2017**

1. **Call to Order 7:00 pm**

Dave Emery takes Oath

1. **Agenda: Approval of Agenda**
2. **Minutes:** November 14, 2017 Regular Meeting
3. **Business Arising from Previous Minutes**
4. **Delegation**
5. **Correspondence: 7:15 pm**

* The Herald RE: November 14 & 21 Issues
* Dr. Noble Irwin Foundation RE: request for financial contribution
* Prairie Centre Credit Union RE: Annual Credit Fees notice
* Mr. Website RE: Website development proposal
* HCRL minutes RE: Nov 15th minutes
* Shawn Gunstenson RE: request for reimbursement

1. **Accounts for Approval**
2. **Reports:** **7:30 pm**

* CAO – November 27, 2017
* Councilor reports

Utilities and Waste Committee – Calvin Penner

* Mayor’s report

1. **New Business:**

* October Bank Rec approval

1. **In-Camera (closed meeting):** **8:20 pm**

* Admin request - land

1. **Adjournment:**

* Next regular Meeting scheduled for 7**:**00 pm December 11, 2017 **8:45 pm**