

Agenda for the Regular Meeting of the Council of the Resort Village of Mistusinne to be held at the Village Office on Saturday, March 28, 2020 at 10 a.m.

Call to Order

Approval (or amendment) of Agenda

Approval (or amendment) of Minutes

- Business arising from the minutes

1. Business

- 1.1 Dump Trailer purchase
- 1.2 Recycle Trailer sale?
- 1.3 Boat Launch Dock Project
- 1.4 Investing in Canada Infrastructure Program
- 1.5 COVID-19
- 1.6 Mistusinne's 40<sup>th</sup> Anniversary

2. Reports

- 2.1 Administrator's Report
- 2.2 Admin Assistant's Report
- 2.3 Mayor's Report
- 2.4 Council Reports

3. Financial Statement

4. Accounts Payable

5. Next Meeting Date

Adjournment