

Agenda for the Regular Meeting of the Council of the Resort Village of Mistusinne to be held at the Village Office on Saturday, January 18, 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 Fire Truck
- 1.2 Boat Dock
- 1.3 Old Recycle Bins
- 1.4 Investing in Canada Infrastructure Program
- 1.5 Loraas 2020 Agreements

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 – November & December

4. Accounts Payable

5. Next Meeting Date

Adjournment