

## **AGENDA:**

**January 21, 2024**

- **Call to Order**
- **Approval of Agenda**
- **Conflict of Interest**
- **Minutes of Last Meeting**
- **Business Arising from Minutes**
- **Financial Report:**

**General: Chequing: \$ Project: \$**

**Complex: Chequing: \$ Share: \$**

**Park: Chequing: \$ Share: \$**

**Fire Dept: Chequing: \$ (T)Loan: \$ (R)Loan:\$**

**Sewer Comm: Chequing: \$ Share: \$ Loan:\$**

**Gas Tax: Chequing: \$ Share: \$**

**Ball Field: Chequing: \$**

1. **Resolution to support CCBF project application - Dr. Roddie Center Energy Upgrades**
2. **Review of heat pump quotes for Dr. Roddie Center**
3. **Review of lease agreements for Complex and Canteen**
4. **Support Genealogy Project**
5. **Review of truck payment – Accounts - Truck Policy**
6. **Quote for tables at Dr. Roddie Center**
7. **Canadian Linen & Uniform Service Quote**
8. **Review of Campground 2025 Season – Review sharps container quotes and defibrillator quote for campground**
9. **Adjournment**