1. CALLED TO ORDER

2. ADOPTION OF MINUTES
   Regular Meeting of December 1, 2014
   Special Meeting of December 18, 2014

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS & PROCLAMATIONS
   None

5. COMMITTEE REPORTS
   (a) Finance
      1) Approval of General Invoices of $26,162.82
      2) Approval to pay Power's Tire & Glass Supplies Inv. #227579 - Supply
         and Installation of Aluminum Door, Sidelights and Hardware - in the
         amount of $5955.10 from the Gas Tax.
   (b) Projects
   (c) Fire Department
   (d) Stadium
   (e) Roads

6. BUILDING APPLICATIONS

7. UNFINISHED BUSINESS
   1) St. George's Clinic
   2) Application for Road

8. NEW BUSINESS
   1) Quarry Permits
   2) New Artesian Well

9. OTHER BUSINESS

10. INCOMING CORRESPONDENCE
    1) Dept. of Mun. Affairs - re Bldg. Can. Fund - construction completion date
    2) Dept. of Mun. Affairs - re Tobin's Lift Stn. Retrofit - contract award
    3) Dept. of Mun. Affairs - re MOG Allocation 2014/2015
    4) FCM - Membership Renewal, Info
    5) Mun. Assessment - Update on the Board, 2013-14 Annual Report
    6) Misc. correspondence from resident

11. OUTGOING CORRESPONDENCE

12. ADJOURNMENT