1. CALLED TO ORDER

2. ADOPTION OF AGENDA

3. DELEGATIONS & PROCLAMATIONS
   (a) Resident #1 – Western Logging/Budgeting/Breaks for Seniors & Tax Reduction

4. ADOPTION OF MINUTES – (a) Regular Meeting of November 5th, 2018
   (b) Special Meeting of November 26th, 2018

5. BUSINESS ARISING FROM MINUTES

6. COMMITTEE REPORTS
   (a) Finance
      (1) Approval of General Invoices of $20,334.05
      (2) Approval to pay Atlantic Engineering Consultants Ltd. Progress Billing #3 Project 17-MCW-17-00018 in the amount of $1,092.85 from the Projects Account
      (3) Approval to pay Atlantic Engineering Consultants Ltd Progress Billing #1 Project 17-SCF-18-00018 in the amount of $6,419.30 from the Projects Account
      (4) Approval to pay CIMCO for Leak Detector & Calibration Certificate in the amount of $2,657.82 from Gas Tax Account
      (5) Approval to pay EFCO for Installation of Ammonia Detector in the amount of $783.93 from Gas Tax Account
      (6) Bank Balances
      (7) Aged Receivables
      (8) Expense Report
   (b) Projects – Fire Hall Extension/Chlorination Building Upgrade
   (c) Fire Department – November Reports
   (d) Stadium/Recreation
   (e) Roads
   (f) Divestiture Committee Report - Update
   (g) BUILDING APPLICATIONS –
      (1) Acceptance of General Repair Permit
      (2) Acceptance of Building Permit

7. UNFINISHED BUSINESS
   (a) Capital Investment Plan Approval – Stadium Upgrade – Combined Vestibule & Ammonia Detector Purchase & Installation

8. NEW BUSINESS
   (a) Chiller Upgrade Quotation

9. OTHER BUSINESS

10. INCOMING CORRESPONDENCE
    (a) Letter – MP Gudie Hutchings – National Housing Co-Investment Fund & New Construction
    (b) Letter – DMAE Prime Consultant Agreement 17-SCF-18-00018 Chlorine Building Upgrading
    (c) Letter – Fire Services Division Fire Vehicle Protection Program
    (d) Letter – OIPC 2017-2018 Annual Report
    (e) Email – People Places & Culture Workshop Report
    (f) Email – WRWM Tonnage 2019
    (g) Email – Changes to Signage Policy for Gas Tax Projects
    (h) Donation Request – Southwest Coast SPCA

11. OUTGOING CORRESPONDENCE

12. ADJOURNMENT