

**Twentieth Meeting of the Council of the
Town of Maple Creek Held on December 13, 2016**

- 1. PRESENT:**
- 2. ABSENT:**
- 3. CALL TO ORDER: 7:30 p.m.**
- 4. AGENDA:**
- 5. MINUTES:**
 - a. Regular Meeting – November 22, 2016
 - b. General Governance December 1, 2016
- 6. NOTICE OF PROCLAMATIONS:**
- 7. PRESENTATIONS AND RECOGNITIONS:**
- 8. PUBLIC HEARINGS:**
- 9. DELEGATIONS:**
- 10. COMMUNICATIONS:**
 - a. Go Out and Play Challenge
 - b. SAMA Committee Meeting
 - c. Southwest Healthcare Trust Board Minutes
 - d. Government of Saskatchewan – Minister of Parks, Culture and Sport
- 11. PAYMENT OF ACCOUNTS:**
 - a. Accounts Payable
 - b. Financial Summary and Bank Reconciliation October 2016
- 12. REPORTS OF ADMINISTRATION & COMMITTEES:**
 - a. CAO
 - b. Parks Manager
 - c. Economic Development Manager
 - d. Town Foreman
- 13. MAYOR AND COUNCILLORS FORUM:**
- 14. UNFINISHED BUSINESS:**
- 15. NEW BUSINESS:**
 - a. Regular Council Meeting Schedule for 2017
 - b. Request for Use of Sick Bank
 - c. Tara Portz – Use of Electronic Sign Board
- 16. ADJOURNMENT:**