

**Rural Municipality of Kinkora
Monthly Council Meeting
Monday, January 27, 2020**

1. Call to Order
2. Reminder of Code of Conduct and Conflict of Interest
3. Review/Additions to the Agenda
4. Approval of Agenda
5. Public Presentations - none
6. Review/Approval of Minutes – Regular Meeting December 16, 2019
7. Business Arising from the Minutes
8. Reading of Correspondence
9. Reports
 - a) Fire Department
 - b) KABC
 - c) Administrator
 - d) Finance
 - e) Bingo
 - f) Facility
 - g) Sewer and Utility
 - h) Parks/Recreation/Youth
 - i) Events
 - j) Emergency Services
10. New Business
 - a) First Reading of Bylaws (Access to Information and Reserve Funds)
 - b) Municipal Strategic Component funding
11. Old Business/Carry Forward Items
 - a) Generator Funding
 - b) Second Reading of Bylaws (Records Retention, Tax Rate Groups, Remuneration and General Borrowing)
12. Date of Next Meeting
13. Adjournment