

**REGULAR MEETING OF PENSE TOWN COUNCIL
WEDNESDAY, JANUARY 8th, 2020, 7:00 P.M.
PENSE TOWN OFFICE – TOWN COUNCIL CHAMBERS**

“The Town of Pense will grow to be the most vibrant small town along the Moose Jaw – Regina Industrial Corridor. Pense is a community that is inclusive of all citizens who are seeking a balance of urban and rural values. Residents and businesses in Pense benefit from a well – organized and integrated community which offers a close-knit, family -friendly lifestyle.”

Town of Pense OCP, 2013

*Community of Pense Values
Respect ~ Community ~ Sustainability*

Town of Pense OCP, 2013

AGENDA

Call to order – 7:00 P.M.

Approval / Adoption of agenda – additions or deletions

Public hearings

Delegations

Adoption of minutes

- a) December 11th, 2019 Regular Council Meeting

Business Arising from the minutes

Unfinished business

New business

- a) Security System for Town Office & Town Shop
- b) Investing in Canada Infrastructure Program

Bylaws / Policies

Accounts for Approval

- Batch 2019-00054 December Month End
- Batch 2020-00002 January Council Meeting

Financial Report

- Bank Reconciliation General & Savings Account – December 2019
- Financial Statement for December 1 – 31, 2019

Reports of administration and committees

- a) Administration & Foreman Report

Mayor and Councillors forum

- b) Public Works & Services (Davison & Lovell)
- c) Sport, Culture & Recreation (LeBlanc & Lovell)
- d) Governance, Planning & Economic Development (Cairns & LeBlanc)
- e) Protective Services (Cairns & Davison)

Correspondence

a) SUMA – Resolution Package

Communications

Notice of proclamations

Presentations and recognitions

Public forum

Adjournment