

**AGENDA**  
**TOWN OF OYEN - REGULAR COUNCIL MEETING**  
**THURSDAY, JANUARY 16, 2020, 7:00 PM – v1 draft - emailed out Jan 14<sup>th</sup>**

---

**1) CALL TO ORDER**

**2) LEAVE OF ABSENCE**

**3) ACCEPTANCE OF AGENDA**

- Council Member Conflict of Interest declaration

**4) FINANCIAL REPORTS**

- Preliminary 2019 year-end figures

**5) DELEGATIONS**

- Prairie Rose School Division Board / Area Reps (to be confirmed)

**6) ADOPTION OF THE PREVIOUS MINUTES:**

- Dec 16, 2019 Regular Council Meeting

**7) BUSINESS ARISING / ACTION LIST FROM COUNCIL MINUTES:**

- \*\* Updates to Council Directives Tracking Sheet (will be emailed out separately)
- \*\* Service Requests Tracking & Resolution Sheet (will be emailed out separately)

**8) DEPARTMENT REPORTS (to follow)**

- a) Public Works
- b) Recreation
- c) Project Manager
- d) CAO

**9) NEW BUSINESS**

- a) \*\*

**10) COUNCILLOR REPORTS**

- a) Mayor Jones
- b) Deputy Mayor Wiechnik
- c) Councillor Hauck
- d) Councillor Hertz
- e). Councillor Hogan
- f). Councillor Walker
- g). Councillor Kacso

**11) CORRESPONDENCE**

- a) Cannabis Phase II legalization – information from AHS
- b) Fire Services Training Program Grant
- c) Assessment System for Wells, Pipelines, and Machinery & Equipment
- d) AEMA Emerg Mgmt Preparedness Program Grant program

**12) IN-CAMERA ITEMS (hand-outs at meeting)**

**13) ADJOURNMENT**