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Report of Regular Meeting of the

Adoption of Public Previous Me

3.1 Minutes of Regular Board M

ORIGINAL - Motion

Member (**Sue Doerksen**) Moved, motion 'to accept the minutes of the p.m. in the Board Room'.

Upon a roll call vote being taken,

Adoption of the In-Camera Boa

4.1 Minutes of Committee of the

ORIGINAL - Motion

Member (**Brad Unger**) Moved, Motion 'to accept the minutes of the Closed Board Room'.

Upon a roll call vote being taken,

Committee Reports

5.1 Workplace Safety and Health

Financial Update

6.1 Cheque Register, Deposit R

ORIGINAL - Motion

Member (**Shannon Friesen**) Moved, Motion 'to ratify the following list of accounts'

Dec. 11/18	#35959
Dec. 11/18	#80392
Dec. 12/18	#80393
Dec. 18/18	#35997
Dec. 18/18	#80393
Dec. 21/18	#36035
Dec. 21/18	#80394
Jan. 02/19	#36075
Jan. 03/19	#36076
Jan. 03/19	#80396
Jan. 08/19	#36095
Jan. 08/19	#80396
Dec./18	#21151
Dec. 13, 14, 28, 31/18	Payroll

Upon a roll call vote being taken,

Rep

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Ron