****

**AGENDA**

Tuesday, December 11, 2018 - Start time 6:15 pm

Cheryl Hesselwood’s Home, Clinton

1. **Motion to pass minutes from November 2018 meeting:**
2. **Changes or Additions to Agenda:**
3. **Chair Updates:**

3.1 Date for Strategic Plan with Vicki Lass

**4.0 Treasurer’s Report/Budget Items:**

* 1. Bank Reconciliation and Trial Balance
	2. Bills to be paid

1. **Council Report:** Dan Colquhoun
2. **Upcoming Meeting Dates, Time and Place** –

Jan. 8, 2019 6:15 at the Firehall

Feb. 12, 2019

1. **Motion to Adjourn**