

Village of Morrin
Regular Council Meeting
Wednesday January 17, 2024, 7:00 p.m.

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Public Works Report**
- 4. Registered Presentations**
 - 4.1 None
- 5. Adoption of Minutes**
 - 5.1 December 20, 2023 - Regular Meeting
- 6. Financial Report**
 - 6.1 December 31, 2023
- 7. Chief Administrative Officer Report**
 - 7.1
- 8. Old Business**
 - 8.1 Fire Dept – Turn out gear /boot exchange
 - 8.2 EPR registration – Village of Morrin
 - 8.3 H. Helton - C Can
- 9. New Business**
 - 9.1 Library insurance
 - 9.2 Office roof repair – Cooper Roofing
 - 9.3 Water meters
- 10. Council Reports**
- 11. Council Inquiries or Comments**
- 12. Correspondence to Mayor and/or Council**
- 13. Closed Session**
- 14. Next Meeting Date: February 21, 2024 Regular meeting**