

**THE RURAL MUNICIPALITY OF FRENCHMAN BUTTE No. 501  
AGENDA**

**Special Meeting of Council to be held January 15, 2020.**

**To be held in the Council Chambers located at Pt. SW 11-53-24 W3 – 11:30 am**

- 1. Agenda**
- 2. Urgent Business**
  1. Legal Representation
- 3. Unfinished Business**
  1. Policies
    - 1) 900-01 Human Resources Total Compensation Recognition Policy
    - 2) 900-04 Employee Handbook
    - 3) 100-07 Council Remuneration, Code of Ethics, Recognition & Sympathy Policy
    - 4) 100-02 Membership and License Fees Policy
  2. Revised 2020 Salary Grid
- 4. New Business**
  1. Strategic Plan 2020
- 5. Adjournment**