

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

Special Meeting of Council to be held February 5, 2020.

To be held in the Council Chambers located at Pt. SW 11-53-24 W3 – 1:00 pm

Delegation:

- 1. Agenda**
- 2. Urgent 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
 2. Revised Salary Grid 2020
- 3. Unfinished Business**
 1. Bylaw 2019-07 To Enter Into Fire Services Agreement
 2. Special Meeting
- 4. Adjournment**