

# Regular Meeting of the

Joint Committee

December 12, 2018

## A G E N D A

1. Roll Call
  
  2. Approval of Minutes – November 20, 2018
  
  3. Reading of Correspondence
  
  4. Treasurer’s Report
  
  5. Payment of Bills
  
  6. Executive Session
  
  7. New Business
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1. Elect a Chairperson and Vice-Chairperson of the Joint Operating Committee.
  
  1. Grant permission to set and to advertise the 2019 meeting dates.
  
  1. Retain the Andrews and Price as the CWCTC Solicitors.

1. Approve a renewal agreement with Ehrlich

1. Approve a site rental renewal agreement with Total Control Training, Inc.