

1. **Call Meeting to Order**
2. **Motion to Adopt December 5, 2023, Council Meeting Minutes**
3. **Motion to Adopt December 19, Special Meeting Minutes**
4. **Motion to Adopt January 11, 2024, Council Meeting Agenda**
 1. Approval of Invoices for December 2023 in the amount of \$ **92,395.42**
5. **New Business**
 1. Rotary Music Festival Inc. – Seeking Donation
 2. Stephenville Historical Society – Seeking a Donation
6. **Permits**
 1. Request to build a shed at 6 Kippens Road
7. **Additional Business**
 1. Tenders – Standing offer for equipment/materials
 2. **Committee Reports**
 3. **Adjournment**