

# TOWN OF WATROUS

**December 18, 2006**

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a)
- 4) APPROVE MINUTES
  - a) Regular Meeting of December 4, 2006
  - b)
- 5) CORRESPONDENCE
  - a) Deb Higgins, Minister of Learning – Regional Library Funding
  - b) SUMA – Urban Voice Newsletter November 2006
    - Message from Interim President Allan Earle
    - Annual Convention Registration
  - c)
  - d)
- 6) REPORTS
  - a) Watrous & District Recreation Board Meeting Minutes of December 5/06
  - b) Committee for Tourism & Economic Development Meeting Minutes of December 5/06
  - c) Occupational Health & Safety Committee Meeting Minutes of December 13/06
  - d) Public Works Superintendents Report
  - e) Administration Report
  - f) Financial Report
  - g)
- 7) NEW BUSINESS
  - a) Progress Payment #5-#6 – Westridge Construction Ltd.
  - b) Tender – Administration Office Millwork
  - c) Uncollectable Utility Accounts
  - d) Bylaw No. 19-2006 Borrowing Bylaw
  - e) Application for Development Permit
  - f) Offer-to-Purchase – Lots 17-20, Block 41, Plan C3040
  - g)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT