

TOWN OF WATROUS

September 22, 2008

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of September 8/08
 - b)
- 5) CORRESPONDENCE
 - a) Central Area Transportation Planning Committee – OH&S Workshop
 - b) Correctional Service Canada – Restorative Justice
 - c) Connect Energy – Natural Gas Buying Opportunity
 - d)
- 6) REPORTS
 - a) CTED Group Discussion Notes
 - b) Long Lake REDA Minutes of June 19/08
 - c) OH&S Minutes of August 11/08
 - d) Financial Report
 - e) Public Works Superintendent Report
 - f) Administrators Report
 - g)
- 7) NEW BUSINESS
 - a) Policy 01-80 - Length of Service
 - b) Arena Caretaker Contract
 - c) Bylaw No.22-2008 A Bylaw To Amend The Zoning Bylaw
 - d) Bylaw No.23-2008 A Bylaw To Extend The Time For Completion Of Annual Financial Statements
 - e)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT