

# TOWN OF WATROUS

December 1, 2008

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a)
- 4) APPROVE MINUTES
  - a) Regular Meeting of November 17/08
  - b)
- 5) CORRESPONDENCE
  - a) SUMA - Insurance Update  
- Convention Registration Form
  - b) Ministry of Justice, Provincial Mediation Board – Tax Enforcement Proceedings
  - c) B&T Asphalt – Change in Ownership
  - d) Watrous TireCraft – Business Name Change
  - e) Watrous & Area Ministerial – Annual Carol Fest
  - f)
- 6) REPORTS
  - a) Long Lake REDA Minutes of Meeting held October 20/08
  - b) Manitou & District Regional Park Minutes of Meeting held October 28/08
  - c) Administrators Report
  - d)
- 7) NEW BUSINESS
  - a) Tax Cancellation – Grant-in-Lieu Roll No. 988
  - b) Proclamation – Kinsmen/Kinette Week
  - c) Bylaw No. 29-2008 A Bylaw To Enter Into A Tax Exemption Agreement
  - d) Development Permit – Lots 4&5, Block 18, Plan C1002
  - e) Kitchen Equipment – Civic Center
  - f)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT