

TOWN OF WATROUS

January 19, 2009

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a) 6:40 PM - Lyle Corrigan, REACT
 - b)
- 4) APPROVE MINUTES
 - a) Regular Meeting of January 5/09
 - b)
- 5) CORRESPONDENCE
 - a) Ministry of Advance Education, Employment and Labour – OH&S Committee
 - b) Tri-City Surveys Ltd. – Notice of Corporate Name Change
 - c) Carlton Trail REDA – Regional Land Use Development & Planning Forum
 - d) Watrous/Manitou Beach & District Chamber of Commerce – Awards 2008
 - e)
- 6) REPORTS
 - a) CTED Minutes of Meeting held January 6/09
 - b) Centennial Committee Minutes of Meeting held January 12/09
 - c) Recreation Board Minutes of Meeting held January 7/09
 - d) RCMP Report for Q4 2008
 - e) Administration Committee Report
 - f) Public Works Superintendents Report
 - g) Administrators Report
 - h) Financial Report
 - i)
- 7) NEW BUSINESS
 - a) Reserve Transfers
 - b) Council Committees and Appointments
 - c) Tax Enforcement – List of Lands in Arrears
 - d) Civic Center Rental – Kinette Club of Watrous
 - e) Policy No. 02-10 – Civic Centre Rental Rates
 - f) Policy No. 07-30 – Reduced Facility Rental
 - g) Policy No. 08-20 – Civic Centre Rental Rates
 - h)
- 8) OLD BUSINESS
 - a)
 - b)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT