

TOWN OF WATROUS

October 5, 2009

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of September 21/09
 - b)
- 5) CORRESPONDENCE
 - a) Ministry of Justice & Attorney General - Tax Enforcement File No. T09-243
 - b) Watrous School of Dance – Civic Center Rental
 - c) Hon. Lynne Yelich – Canadian Postal Service Charter
 - d)
- 6) REPORTS
 - a) Local Municipalities Working Together – Minutes of September 17/09 Meeting
 - b) Manitou & District Regional Park Minutes of Meeting held August 18/09
 - c) Public Works Superintendents Report
 - d) Administrators Report
 - e) Strategic Plan Review
 - f)
- 7) NEW BUSINESS
 - a) Policy No. 01-90 - Tangible Capital Asset Policy
 - b) Policy No. 07-50 – Digital Message Center (Draft)
 - c) Offer to Purchase – Lot 17 Block 127 Plan G45
 - d)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT