

TOWN OF WATROUS

October 19, 2009

1) CALL TO ORDER

2) ADOPT AGENDA

3) DELEGATION

a)

4) APPROVE MINUTES

a) Regular Meeting of October 5, 2009

b)

5) CORRESPONDENCE

a) Hon. Lynne Yelich, MP – Canadian Postal Service

b) Manitou Beach Golf Club – Meeting Room

c) Watrous/Manitou Beach & District Chamber of Commerce – Notification re:
Suspending Chamber Activities

d) Watrous Variety Company Ltd. - #208 Main Street

e) Watrous & Area Ministerial – Carol Fest

f)

6) REPORTS

a) OH&S Minutes of September 22/09

b) Financial Report

c) Development Appeals Board Minutes of October 9/09

d) Recreation Board Minutes of October 7 2009

e) Watrous Health Services Re-Development Project Advisory Committee Minutes of
August 31 2009

f) REACT Waste Management District Minutes of April 8, April 29, June 23 and
September 8 2009

g) Public Works Superintendents Report

h) Administrators Report

i)

7) NEW BUSINESS

a) Policy No. 08-10 Civic Center Rental Regulations

b) Policy No. 02-30 Meeting Room Rentals

c) Policy No. 05-20 Waterworks Rate Policy

d) Policy No. 07-50 Digital Message Center

e) Arena Caretaker Contract

f) Hiring Motion

g) Memorandum of Understanding – Municipal Working Group

h) Appointment – Municipal Working Group

i)

8) OLD BUSINESS

a)

9) ACCOUNTS

10) NEXT MEETING

11) ADJOURNMENT