

# TOWN OF WATROUS

December 7, 2009

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a)
- 4) APPROVE MINUTES
  - a) Regular Meeting of November 16, 2009
  - b)
- 5) CORRESPONDENCE
  - a) Citizenship & Immigration Canada – Paul Yuzyk Multiculturalism Award
  - b) Gord Krismer & Associates Ltd – 2010 Board of Revision Services
  - c) Kin Canada – Message of Support Campaign
  - d) SUMA – Group Benefits Program
  - e) SUMA – Urban Voice Newsletter, October 2009
  - f) SUMA – 105<sup>th</sup> Annual Convention Information
  - g)
- 6) REPORTS
  - a) Recreation Board Minutes of Meetings held November 18/09 & December 2/09
  - b) Recreation Director's Report
  - c) Local Municipalities Working Together Minutes of Meeting held November 18/09
  - d) Lodge Re-Development Project Minutes of Meeting held October 26/09
  - e) Watrous Manitou Morris Marketing/Economic Development Initiative Report
  - f) REACT Board Minutes of Meeting held October 20/09
  - g) Administrators Report
  - h) Public Works Superintendents Report
  - i)
- 7) NEW BUSINESS
  - a) Subdivision Application - NW 23-31-25 W2
  - b) Policy Amendments - No. 02-60 Ice Rental Rates  
- No. 02-70 Ice Rental Rates  
- No. 09-20 Ice Rental Rates  
- No. 09-30 Ice Rental Rates
  - c) Wheatland Regional Library Board - 2010 Appointments
  - d)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT