

# Agenda

## TOWN OF WATROUS

November 1, 2010

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a) 5:30 PM Sgt. Sean Porter, Watrous RCMP
  - b)
- 4) APPROVE MINUTES
  - a) Regular Meeting of October 18, 2010
  - b)
- 5) CORRESPONDENCE
  - a) Carlton Trail Regional College – Practical Nursing Graduation
  - b) Watrous Committee for Senior Housing – Letters of Support
  - c) Winston High School – Saskatchewan Student Leadership Conference
  - d) Nokomis Legion Branch #290 – Remembrance Day Service
  - e) Federation of Canadian Municipalities – Membership Information
  - f) Municipal Employees Pension Plan – Fall 2010 Employer Bulletin
  - g) Affinity Credit Union – Community Spirit Fund
  - h) Royal Canadian Legion – Remembrance Project
  - i) Saskatchewan SPCA – Request for Municipal Contributions
  - j) Saskatoon Health Region – Influenza Immunization
  - k)
- 6) REPORTS
  - a) Watrous Manitou Marketing Group Minutes of October 27/10
  - b) Mid Sask Municipal Alliance Minutes of October 21/10
  - c) Administrators Report
  - d)
- 7) NEW BUSINESS
  - a) Bylaw No. 17-2010 - Being A Bylaw to Enter into a Tax Incentive Agreement
  - b) Bylaw No. 18-2010 - Being A Bylaw to Enter into a Tax Incentive Agreement
  - c) Bylaw No. 20-2010 - Being A Bylaw to Enter into a Tax Incentive Agreement
  - d) Bylaw No. 21-2010 - Being A Bylaw to Enter into Agreement with CUPE Local #3597
  - e) Grant-In-Lieu Cancellation - Roll No. 555
  - f)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING