

Agenda

TOWN OF WATROUS

January 13, 2014

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
 - b)
- 4) APPROVE MINUTES
 - a) Regular Meeting of December 16, 2014
 - b)
- 5) CORRESPONDENCE
 - a) Central Area Transportation Planning Committee – Membership Fees
 - b) Hudson Bay Route Association – Membership Fees
 - c) Hon. Lynne Yelich, MP – Winter Tour
 - d) CN – Dangerous Goods
 - Transport Canada, Protective Direction
 - e) SUMA – Policy Discussion, Climate Change
 - Annual Meeting
 - Annual Convention Resolutions
 - f)
- 6) REPORTS
 - a) Watrous Recreation Board Minutes of Meeting held January 7/14
 - b) Watrous Manitou Beach Heritage Centre Board Minutes of December 3/14
 - c) Administrator’s Report
 - d) Public Works Superintendent’s Report
 - e)
- 7) NEW BUSINESS
 - a) Watrous Manitou Marketing Group – Annual Funding
 - b) Committees and Appointments
 - c) Utility Account No. 343
 - d)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT