

Agenda

TOWN OF WATROUS

June 8th, 2015

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of May 25th, 2015
 - b)
- 5) CORRESPONDENCE
 - a) MEPP Matters 2014 in Review
 - b) Royal Canadian Legion – Military Service Recognition Book
 - c) Resort Village of Manitou Beach – R.O. water operator
 - d) Government of Canada – New Horizons for Seniors
 - e) Community Safety Net – Thank you
 - f) Community Futures Sagehill – 30 Years of Service
 - g)
- 6) REPORTS
 - a) Watrous Recreation Board Minutes – June 2nd, 2015
 - b) OHS Minutes – June 1st, 2015
 - c) MSMA Minutes – May 6th and June 3rd, 2015
 - d) Rapid Growth Communities Team Meeting Notes – May 28th, 2015
 - e) Administrator's Report
 - f) Public Works Superintendent's Report
 - g)
- 7) NEW BUSINESS
 - a) Bylaw No. 08-2015 A Bylaw to Provide for Entering Into a Tax Exemption Agreement
 - b) Bylaw No. 09-2015 A Bylaw to Provide for Entering Into a Tax Exemption Agreement
 - c) Bylaw No. 10-2015 A Bylaw to Authorize Entering Into a Trust Agreement
 - d) Hiring Motion
 - e) Manitou District Regional Park – 2015 Municipal Grant
 - f) Progress Certificate – No 159-031-D1
 - g)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT