

TOWN OF WATROUS

December 17, 2007

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of December 3, 2007
 - b)
- 5) CORRESPONDENCE
 - a) SUMA Urban Voice Newsletter November 2007
 - b) Ministry of Municipal Affairs – Proposed Residential Subdivision
 - c) Tri-City Surveys Ltd. – Proposed Industrial Subdivision
 - d) Municipal Employees Pension Plan – Fall 2007 Newsletter
 - e) Carlton Trail Regional College – IOOF Hall
 - f) SGI Claims Center – Department of Property Management Central Vehicle Agency
 - g) Ken Born – Transfer Station Hours
 - h)
- 6) REPORTS
 - a) 2005 Centennial Committee Financial Report
 - b) Public Works Superintendent's Report
 - c) Administrator's Report
 - d) Financial Report
 - e) Administration Committee Report
 - f) 2010 SK Winter Games Bid to Host Committee Report
 - g)
- 7) NEW BUSINESS
 - a) Bylaw No. 22-2007 To Provide For Entering Into A Tax Exemption Agreement
 - b) Tax Enforcement – Authorization to Proceed
 - c) Long Lake REDA – Meeting Room Rental
 - d) Allan Elks – Community Event Liquor Permit
 - e)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT