

TOWN OF WATROUS

November 17, 2008

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of November 3/08
 - b)
- 5) CORRESPONDENCE
 - a) Kin Canada – Message of Support
 - b) Honourable Ken Krawetz, Minister of Education – Library Funding
 - c) Thank You – Con & Margie Borsheim
 - d) SUMA - Meritorious Service Award
 - Central Region Local Government Meeting
 - e) REACT Waste Management District – Ward 5 Meeting Notice
 - f) Manitou Beach Communities in Bloom – Invitation to Historical Plaque Unveiling
 - g) Lee Eltom – Dog Complaints
 - h) Watrous School of Dance – Reduced Civic Center Rental
 - i)
- 6) REPORTS
 - a) Watrous Recreation Board Minutes of Meeting held November 5/08
 - b) Watrous RCMP Quarterly Report
 - c) Financial Report
 - d) Public Works Superintendent Report
 - e) Administrators Report
 - f)
- 7) NEW BUSINESS
 - a) Committee Appointments – Physician Recruitment
 - b) Local Improvements – Prepayment Deadline
 - c) Offer To Purchase – Lots 11&12, Block 130, Plan G45
 - d)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT