

Agenda
TOWN OF WATROUS
February 25, 2019

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of February 11, 2019
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a) 6:30 PM Ryan Rogal, Catterall & Wright Consulting Engineers
 - b)
- 7) COMMUNICATIONS
 - a) SUMA Insurance Update
 - b) Winston High School – Student Leadership Conference
 - c)
 - d)
 - e)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Watrous Manitou Beach Heritage Centre Inc. Minutes of February 12/19
 - b) Administrator’s Report
 - c) Public Works Superintendent’s Report
 - d) Financial
 - Reserves/Capital Trust Fund
 - Long Term Debt
 - Capital Budget
 - e)
- 9) OLD BUSINESS
 - See page 2 of Agenda
- 10) NEW BUSINESS
 - a) Transfer Station Hours – Policy No. 04-60
 - b) Hiring Motion – Medical Clinic Staff
 - c)
- 11) ACCOUNTS
- 12) NEXT MEETING

13) MAYOR & COUNCILLORS FORUM

a)

14) ADJOURNMENT

9) UNFINISHED BUSINESS

- a) EMO, Bylaw, Revise Plan, Confirm Committee, Revise/Update
- b) Capital/Strategic Planning
- c) Lot Sale pricing