

Agenda
TOWN OF WATROUS
December 2, 2019

- 1) CALL TO ORDER
- 2) APPROVAL AGENDA
- 3) ADOPTION OF MINUTES
 - a) Regular Meeting of November 18, 2019
 - b)
- 4) NOTICE OF PROCLAMATIONS
 - a)
- 5) PUBLIC HEARINGS
 - a)
- 6) DELEGATIONS
 - a)
- 7) COMMUNICATIONS
 - a) SUMA
 - Group Benefits Program
 - 115th Annual Convention
 - b) Saskatchewan Public Safety Agency – Emergency Management & Public Safety
 - c) Federation of Canadian Municipalities – Membership Information
 - d) Saskatchewan Municipal Board – Borrowing Authorization
 - e)
- 8) REPORTS OF ADMINISTRATION & COMMITTEES
 - a) Central Area Transportation Planning Committee Minutes of August 28/19 and October 23/19
 - b) Mid-Sask Municipal Alliance
 - Minutes of October 3/19
 - Administrator’s Meeting Report
 - c) Community Development Officer – Trade & Export Development Presentation
 - d)
- 9) OLD BUSINESS
 - a) EMO, Bylaw, Revise Plan, Confirm Committee, Revise/Update
 - b) Capital/Strategic Planning
 - c)
- 10) NEW BUSINESS
 - a) Progress Payment – TSL Mechanical Inc.
 - b)
- 11) ACCOUNTS
- 12) NEXT MEETING
- 13) MAYOR & COUNCILLORS FORUM
 - a)
- 14) ADJOURNMENT

