



A G E N D A
COUNCIL MEETING
7:00 p.m.
TUESDAY February 19, 2008

Motion to Accept Agenda

Minutes:

February 5 – Regular Council Meeting Minutes

February 5, 2008 – Committee of Adjustment Minutes

Business Arising From the Minutes

Declaration of Pecuniary Interest

Appointments:

7:00 p.m. Fire Chiefs

- Works Superintendent, Bill Freeman
- Chief Building Official, Dwayne Daniel

Discussion Items:

Planning & Zoning:

#101 Oxford County Planning Department – Consent Applications #B-119/07 - #B-121/07
Applicant: Van de Slyke Holdings Ltd.

Agenda Items & Correspondence

Staff Reports

Works Superintendent's Report No. W. D. 05-2008

Subject: 1) Municipal Infrastructure, Asphalt Roads
2) Works Department Activities

Building Department Report No. B.D. 03-2008

Subject: 1) Building Activity for the Month of January
2) Builders Deposit Account
3) Building Inspections

Clerk-Treasurer Administrator's Report No. C.T.A. 02-2008

Subject: De Beer Severance Agreement

Accounts Payable Report

Information Items & Correspondence

By-Laws and Agreements:

New Business:

Closed Session:

Adjournment:

Dates to Remember:

- February 20, 2008 – Rescue Van Committee at 7:00 p.m.
- February 21, 2008 – Brownsville Hall Committee at 8:00 p.m.
- Regular Council Meeting – March 4 at 9:00 a.m.
- March 25, 2008 – Grants Night at 7:00 p.m.