



A G E N D A
COUNCIL MEETING
7:00 p.m.
TUESDAY December 15, 2009

Call Meeting to Order

Motion to Accept Agenda

Minutes

Business Arising From the Minutes

Declaration of Pecuniary Interest

Appointments:

- 7:00 p.m. Zone Change Application – Melissa Sherran, County Planning
- 7:15 p.m. Auditor Brian Budarick – 2008 Audited Statement
- 7:30 p.m. Bill Freeman, Works Superintendent
Dwayne Daniel, Chief Building Official
- 8:00 p.m. Elizabeth and Peter DeBoer (dog issue)
- 8:30 p.m. Sweaburg Community Park – land purchase (Phil Gagnon, George Friesen)

Discussion Items

Planning & Zoning

Agenda Items & Correspondence

Staff Reports

Accounts Payable Report

Information Items & Correspondence

By-Laws and Agreements

New Business

Grants night 2010

Breakfast with the Boards

Visioning Session Parameters – Jan. 5, 2010

CAO Job Review

Closed Session

Adjournment

Dates to Remember

- December 15, 2009 – Regular Council Meeting at 7:00 p.m.
- December 18, 2009 – Staff/Council Christmas Lunch, Dereham Centre Hall at 12:00 noon
- January 5, 2009 – Council Visioning
- January 19, 2009 – Regular Council Meeting at 9:00 a.m.