

THE RURAL MUNICIPALITY OF WHITEMOUTH

Council Meeting – January 27, 2010

AGENDA

1. **Call to Order**
2. **Adoption of Agenda**
3. **Reading and confirming of Minutes**
Minutes of Regular Council Meeting of January 13th, 2010
4. **Finance**
Approval of Accounts
5. **Delegations**
6. **Public Works**
7. **Business Arising**
8. Drainage Policy
NoLimits Internet Solutions
Seven Sisters Falls Community Association
2010 Schedule of Council Meetings
9. **General Business**
2010 Booklet
Planning – meeting date
Handivan report
Haiti Relief Effort
10. **Correspondence (copied)**

<u>From</u>	<u>Subject</u>
AMM	2010 Election Seminars
Lac du Bonnet RCMP	Lac du Bonnet Policing Report
Multi-Material Stewardship Manitoba	MMSM Program Start-up
MB Product Stewardship Corporation	Closure of MPSC
FCM	Federal Infrastructure Funding
FCM	Members Advisory
MB Good Roads Association	Membership renewal
10. **Correspondence (not copied)**

<u>From</u>	<u>Subject</u>
Minister of Labour and Immigration	Acknowledgement of correspondence
Minister of Entrepreneurship, Training & Trade	Acknowledgement of correspondence
MB Healthy Living, Youth and Seniors	Premier's Volunteer Service Award 2010
Lac du Bonnet Planning District	Public Hearing cancelled
Canada-Manitoba Infrastructure Secretariat	Infrastructure Stimulus Fund Agreement
11. **By-Laws**
By-Law 535/10 – Campaign Expenses and Contributions By-Law – Third Reading
By-Law 536/10 – To augment the Bridge Reserve Fund – Third Reading
12. **Committee Reports**
NEHA/Ambulance service
13. **Adjournment**