

AGENDA

TOWN OF STONEWALL

DATE: January 27, 2010

1. a) **CALL TO ORDER**
b) **ADDITIONS TO AGENDA**
2. **ADOPTION OF MINUTES**
3. **MATTERS ARISING OUT OF THE MINUTES**
4. **DELEGATIONS, HEARINGS & PETITIONS**
 - a) 8:00 P.M. – Hearing – STV 11/09 – Duff – side yard
 - b)
5. **COMMITTEE REPORTS**
 - a) Committee of the Whole
 - b) Finance
 - c) Other
6. **BY-LAWS**

Consideration

 - a) BL 18/08 – Amend Zoning By-law 35/91, as amended
 - b) BL 1/10 – amend Employee BL 1.07 – Schedules "J", "K" and "L"

Holding

 - a) BL 13/08 – Murray Legal & Engineering Cost Recovery Agreement
 - b) BL 20/08 – Murray Development Agreement
 - c) BL 21/08 – Dueck Development Agreement
 - d) BL 15/09 – Goodman Development Agreement
7. **UNFINISHED BUSINESS**
 - a) Heritage Arts Centre Project
 - building design
 - Fundraising Grant Applications
 - b)

8. ***CORRESPONDENCE***

- a) Rockwood Festival of the Arts – donation request for 2010 Festival
- b) MPSC – March 31, 2010 – closure of Product Stewardship Program
- c) MMSM – announce new Multi Material Stewardship Program to commence April 1, 2010
- d) AM – 2010 Mayors, Reeves & CAOs meeting March 19th, 2010 – RM of West St. Paul
- e) MGRA – 2010 membership renewal

9. ***NEW BUSINESS***

- a)

10. ***NOTICE OF MOTION***

- a)
- b)

11. ***MAYOR & COUNCILLORS DISCUSSION PERIOD***

- a)
- b)
- c)
- d)

12. ***ADJOURN***