

## AGENDA

TOWN OF STONEWALL

DATE: January 13, 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)  
b)
  
5. **COMMITTEE REPORTS**  
a) Committee of the Whole  
b) Finance  
c) Other
  
6. **BY-LAWS**  
  
Consideration  
a) 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 18/08 – Amend Zoning By-law  
c) BL 20/08 – Murray Development Agreement  
d) BL 21/08 – Dueck Development Agreement  
e) BL 15/09 – Goodman Development Agreement
  
7. **UNFINISHED BUSINESS**  
a) 5<sup>th</sup> St. West Watermain Project – Phase II – LID Capital Project  
b)

8. **CORRESPONDENCE**

- a) SIRL – 2010 Budget and levy
- b) RRWCD – 2010 Budget and levy
- c) IRHA – final report on H1N1 immunization clinics and thank you for support
- d) Stonewall Blues – Veterans's Cup invite to opening ceremonies  
Jan. 30, 2010
- e) RRBC – formal request for funding
- f) Cdn. Red Cross – LOU for Red Cross assistance
- g) AMM – Seminar Feb. 5, 2010
- h) FCM – membership renewal 2010/11

9. **NEW BUSINESS**

- a) 2010 Interim Operating & Capital Budget
- b) Appoint SEO for 2010 General Election
- c) Canada Day Grant application
- d) Policy 3.24 – On call duties/on call shifts
- e) Review Town Hall Cleaning Contract

10. **NOTICE OF MOTION**

- a)
- b)

11. **MAYOR & COUNCILLORS DISCUSSION PERIOD**

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

12. **ADJOURN**