

**Town of Stonewall
Meeting Agenda
12/21/2011 - Regular Meeting - #21 7:30 PM - __: __PM**

1 CALL TO ORDER

- 1.1 ADDITIONS TO AGENDA

2 ADOPTION OF MINUTES

- Reg Meeting Min. Dec 7 2011

3 MATTERS ARISING OUT OF THE MINUTES

4 DELEGATIONS, HEARINGS & PETITIONS

5 COMMITTEE REPORTS

- 5.1 Committee of the Whole
- 5.2 Finance
- 5.3 Other

6 BY-LAWS

- 6.1 Consideration
 - 6.1.1 BL 27/11 - Waste Collection Contract 2012-2014
 - Waste Collection Contract 2012-2014
 - BI 27/11
 - 6.1.2 BL 28/11 - Recyclable Materials Processing Contract 2012-2014
 - BL 28/11
 - Recyclable Materials Processing Contract 2012-2014
 - 6.1.3 BL 29/11 - Amend Employee BL 1/11 - Revised wages July to Sept 2011
 - BL 29/11
- 6.2 Holding
 - 6.2.1 BL 27/10 LID Plan/Capital Debt – lagoon expansion – property

7 UNFINISHED BUSINESS

- 7.1 2012-2016 Revised Street Renewal & Sidewalk Construction Capital Program
- 7.2 Heritage Arts Centre Project Financial report

8 CORRESPONDENCE

- Minister of Local Government
- Transportation Program/Grant
- D. Becker
- D. Bowles
- ITA
- ITA Brochure
- Stonewall Blues

9 NEW BUSINESS

- 9.1 Outstanding Accounts Recievables -CPR
- 9.2 C. Pilcher One Year evaluation/wage review
- 9.3 2012 Interim Estimates
- 9.4 Community Compost Program Renewal (2012-2014)

10 NOTICE OF MOTION

11 MAYOR & COUNCILLORS DISCUSSION PERIOD

12 ADJOURN