

Town of Stonewall Meeting Agenda

1/4/2012 - Regular Meeting #1 7:30PM - __: __PM

1 CALL TO ORDER

1.1 ADDITIONS TO AGENDA

2 ADOPTION OF MINUTES

- ADOPTION OF MINUTES

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 - 3rd reading
- Waste Collection Contract 2012-2014
- BL 27/11

6.1.2 BL 28/11 - Recyclable Materials Processing Contract 2012-2014 - 3rd reading
- 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 - 3rd reading
- BL 29/11

6.2 Holding

6.2.1 BL 27/10 LID Plan/Capital Debt – lagoon expansion – property

7 UNFINISHED BUSINESS

7.1 Public use of Genstar Pond

8 CORRESPONDENCE

- Stonewall Rockwood Fire Department

9 NEW BUSINESS

- 9.1 Carryover Requests of 2011 Annual Vacation
- 9.2 Youth Councillor

10 NOTICE OF MOTION

11 MAYOR & COUNCILLORS DISCUSSION PERIOD

12 ADJOURN