

VILLAGE OF DUNNOTTAR  
AGENDA  
NOVEMBER 18, 2009

CALL TO ORDER  
- 10:00 a.m.

CONFIRMATION OF MINUTES  
- Regular Meeting – October 21, 2009

ADOPTION OF AGENDA

FINANCIAL STATEMENT  
- October, 2009 Month-End

DELEGATIONS

PUBLIC HEARING

REPORTS OF COMMITTEES - None

MONTHLY REPORTS

- a) By-Law Enforcement Officer Report (Not Available)
- b) Animal Control Officer's Report (Not Available)
- c) Emergency Co-ordinator's Report (Not Available)
- d) Public Works Foreman Report
- e) Landfill Operator Report
- f) Quarterly Planning Board Report

RECEPTION OF PETITIONS

<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
1. Town of Winnipeg Beach	22/10/09	Notice of Public Hearing
2. R. Lemieux, IGA	26/10/09	Bill 35, Municipal Amendments
2. R. Lemieux, IGA	30/10/09	Tax Increment Financing
4. T. Deynze, MGRA	30/10/09	Beachell Shield
5. V. Sableski, All-Net	02/11/09	All-Net Meetings

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<u>COMMUNICATIONS (Cont'd)</u>			
<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>	
6. R. Cuthbert, Evergreen	05/11/09	Strategic Planning Session	
7. A. Lynett, FCM	06/11/09	Olympic Fundraising Challenge	
8. Culture, Heritage, etc	12/11/2009	Community Places Workshops	
9. A. Woodroffe, ALS	13/11/2009	Annual Client Reception	
10. R. Poznikoff, CP	13/11/2009	Notice of Discontinuance	

ACCOUNTS

General Cheques No. to No.  
Direct Deposits No. to No.

BY-LAWS - None

UNFINISHED BUSINESS

1. Selkirk & District Planning Area Board Membership
2. Board of Revision Appeals
3. Emergency Management Services

GENERAL BUSINESS

1. AMM
  - a) 11 Annual Convention Information
2. Education - None
3. Change of Frontage – 81 York Street
4. East Interlake Regional Council Meeting
5. Subdivision Proposal – Lot 4, Block 5, Plan 2615
6. Annual Statement of Assets and Interests
7. Dog Complaint
8. Wine Boutique

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NOTICE OF MOTION

1. Resolution No. 263/09

IN-CAMERA

ADJOURNMENT