

VILLAGE OF DUNNOTTAR
AMENDED AGENDA
JANUARY 17, 2007

CALL TO ORDER

- 10:00 a.m.

CONFIRMATION OF MINUTES

- Regular Meeting – December 18, 2006
- Special Meeting – January 02, 2007
- *Special Meeting – January 08, 2007
- *Joint Council Meeting – January 10, 2007

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- 2006 Preliminary Year-End Statement

DELEGATIONS

PUBLIC HEARING

REPORTS OF COMMITTEES

1. Legislative and Finance Committee
Chair – David Oberding
 - a) *Minutes of January 08, 2007
 - b) *Minutes of January 15, 2007

- *2. Recreation Committee
 - a) Recreation Seminar – Lundar, Manitoba

MONTHLY REPORTS

- a) Development Officer Report
- b) By-Law Enforcement Officer Report
- c) Monthly RCMP Police Report (not yet available)
- d) Public Works Foreman Report
- e) Landfill Operator Report

RECEPTION OF PETITIONS

VILLAGE OF DUNNOTTAR
AMENDED AGENDA
JANUARY 17, 2007
PAGE 2

COMMUNICATIONS

<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
1. S. Ekdahl, MPIC	02/01/07	SpeedWatch Program
*2.MPSC	08/01/07	Recycling Report Card
*3.Matlock Rec Club	29/12/06	Thank you

ACCOUNTS

BY-LAWS - None

UNFINISHED BUSINESS

1. Education Seminars
2. 2007 Board of Revision Decision
- *3. Replacement Phone – By-Law Officer

GENERAL BUSINESS

1. Manitoba Good Roads Association Annual Banquet & Awards Presentation
2. Manitoba Good Roads Association 2007 Membership
3. Tax Penalty Cancellations
4. Municipal Office Maintenance
- *5. Education Seminar
- *6. ESRI Software License Renewal
- *7. Destruction of Records
- *8. Change of Meeting Date – February Regular Meeting
- *9. Payment to Reserve Fund
- *10. Web Domain Name

VILLAGE OF DUNNOTTAR
AMENDED AGENDA
JANUARY 17, 2007
PAGE 3

NOTICE OF MOTION

IN-CAMERA

- *1. Reimbursement of Expenses

ADJOURNMENT

GENERAL BUSINESS

1. Proposed Policies
2. Handivan Services
3. Education Seminars
4. Damage to Public Property
5. Cancellation of Penalties

NOTICE OF MOTION

IN-CAMERA

1. Employee request for reimbursement

ADJOURNMENT

1. Legislative and Finance Committee
Chair – David Oberding
2. Personnel and Policy Committee
Chair – David Oberding
c) Minutes of October 30, 2006 & November 06, 2006
3. Protective Services Committee
Chair – Bev Hares
f) By-Law Enforcement Officer Report
g) Monthly RCMP Police Report (not yet available)
4. Planning Committee
Chair – Dave Johnson
a) Minutes of November 06, 2006
5. Transportation Committee
Chair – Rick Gamble
a) Public Works Report – September
6. Environmental Health Committee
Chair – Bob Campbell
a) Landfill Reports
7. Water and Sewer Committee
Chair – Dave Johnson
8. Economic Development Services Committee
Chair – Bev Hares
9. Recreation Services
Chair – Bob Campbell
10. Intermunicipal Services Committee
Chair – Rick Gamble
a) Joint Meeting with Winnipeg Beach
11. Solicitor's Report.
12. CAO's Report
13. Mayor's Report