

VILLAGE OF DUNNOTTAR
AMENDED AGENDA
MARCH 21, 2007

CALL TO ORDER

- 10:00 a.m.

CONFIRMATION OF MINUTES

- Regular Meeting – February 14, 2007

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- February, 2007 Month-End Statement

DELEGATIONS

10:15 a.m. – East Interlake Conservation District

11:00 a.m. – Grant Carlson – Community Development

PUBLIC HEARING

10:30 a.m. – Variation Hearing – Swirski Subdivision

REPORTS OF COMMITTEES

1. Legislative and Finance Committee

Chair – David Oberding

a) Minutes of February 26, 2007

4. Planning Committee

Chair – Dave Johnson

a) Minutes of March 05, 2007

MONTHLY REPORTS

- a) Development Officer Report
- b) By-Law Enforcement Officer Report
- c) Emergency Co-ordinator's Report
- d) RCMP Police Report
- e) Public Works Foreman Report
- f) Landfill Operator Report

RECEPTION OF PETITIONS

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COMMUNICATIONS

<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
1. A. Kishka, EBN	19/01/07	3 rd Annual Charity Auction
2. Interlake Tourism Assoc.	20/02/07	2007 Membership
3. F. Schellenberg, WNV	09/02/07	2007 West Nile Virus Program
4. J. Habing, PMAB	01/03/07	2008 Board of Revision
3. M. Fernandes, MPSC	06/03/07	2007 Funding Rates.

ACCOUNTS

BY-LAWS

1. By-Law No. 840/07 – Emergency Co-ordinator’s Agreement
- *2. By-Law No. 842/07 – 2007 Financial Plan

UNFINISHED BUSINESS

1. Destruction of Records
2. Tax Cancellation
3. 2007/2008 Request for Grant-in-Aid Funding
- *4. Emergency Boat Launch

GENERAL BUSINESS

1. Tax Sale – Designate Year
2. Education Seminars
3. Septic Fields

NOTICE OF MOTION

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NOTICE OF MOTION

IN-CAMERA

1. Garbage Collection Contract
2. Animal Control Contract

ADJOURNMENT