

VILLAGE OF DUNNOTTAR
AMENDED AGENDA
JUNE 19, 2006

CALL TO ORDER

- 10:00 a.m.

CONFIRMATION OF MINUTES

ADOPTION OF AGENDA

FINANCIAL STATEMENT

- May, 2006 Month-End Statement

DELEGATIONS

10:30 a.m. – Leslie Foreman – 9 Lorna Street.

11:00 a.m. – Robin Mather, George Thompson – Report of Sewer Committee.

*11:30 a.m. – Len Park – Piers & By-Laws.

PUBLIC HEARING

REPORTS OF COMMITTEES

1. Legislative and Finance Committee
2. Personnel and Policy Committee
3. Protective Services Committee
 - a) By-Law Enforcement Officer Report.
 - a) Development Officer Report.
 - b) Monthly RCMP Police Report.
4. Transportation Committee
 - a) Public Works Report – May.
 - *b) Speed Limits.
5. Environmental Health Committee
 - a) Landfill Reports.
6. Water and Sewer Committee
 - a) Report to Council.

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REPORTS OF COMMITTEES (Cont'd)

7. Economic Development Services Committee.

8. Recreation Services
 - a) Emergency Co-ordinator Report.
 - b) Pandemic Planning.

9. Solicitor's Report.

10. CAO's Report

11. Mayor's Report
 - a) East Interlake Conservation District.

RECEPTION OF PETITIONS

COMMUNICATIONS

	<u>NAME</u>	<u>DATE</u>	<u>SUBJECT</u>
1.	J. Foubister	30/05/06	Request for Signs.
2.	IMRA	26/05/06	2006 Membership.
3.	IWRCI	23/05/06	Invitation to Annual General Meeting.
4.	Ponemah Beach	05/06/06	Canada Day Celebration Invitation.
5.	D & V Chirko	05/06/06	Milne Beach.
6.	Len Park	14/06/06	Grass Complaint.

ACCOUNTS

BY-LAWS

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UNFINISHED BUSINESS

1. Sale of Liquor Referendum.
2. Planning Commission.
3. Gas Tax Projects.
4. 911 Services Agreement.

GENERAL BUSINESS

1. Shoreline Clean-up.
2. 2006 Grants.

IN-CAMERA

1. Lake Winnipeg Project Steering Committee Report.
2. Letters to Solicitor.
3. Unsightly Property.

NOTICE OF MOTION

ADJOURNMENT