

**TOWN OF WOLSELEY
FEBRUARY 17, 2010
AGENDA**

**IN CAMERA
CALL TO ORDER**

AGENDA

Adoption of the agenda to form part of the minutes.

DELEGATIONS

1)

MINUTES

1) Minutes of the regular meeting held on February 3, 2010

ACCOUNTS

- 1) Accounts for Ratification Cheque No. 8336 to 8341 in the amount of \$5,700
- 2) Accounts for Approval Cheque No. 8342 to 8359 in the amount of \$6,362 with the exception of Cheque No. 8348
- 3) Cheque No. 8348 payable Rambo Repair in the amount of \$231
- 4) 2nd Draft December 31, 2009 Financial Statement
- 5) Financial Statement for the month of January
- 6) Bank Reconciliation for the month of January
- 7)

ADMINISTRATION REPORT

- 1) Correspondence – (See attached listing)
- 2) Follow-up with letter to SAMA
- 3) Natural Valley Farms Update
- 4)

BUSINESS ARISING OUT OF THE MINUTES

- 1) Auditor Tenders – Meyers Norris & Penny
- 2) Well Project – MR2 & KGS Service Agreement
- 3)

COMMITTEE REPORTS

1)

NEW BUSINESS Requiring Council Resolution

- 1) Wolseley Sportsplex January Financial Statement
- 2) 2010 Tax Enforcement Listing
- 3) Adjustment to Bill Card No. 2-1
- 4)
- 5)

NEW BUSINESS Requiring Council Discussion

- 1)
- 2)

ANNOUNCEMENTS

Next meeting – March 3, 2010

ADJOURNMENT