

**TOWN OF WOLSELEY
JANUARY 13, 2010
AGENDA**

**IN CAMERA
CALL TO ORDER**

AGENDA

Adoption of the agenda to form part of the minutes.

DELEGATIONS

- 1) Town Foreman
- 2)

MINUTES

- 1) Minutes of the regular meeting held on December 16, 2009

ACCOUNTS

- 1) Accounts for Ratification Cheque No. 8226 to 8247 in the amount of \$18,209.23
- 2) Accounts for Approval Cheque No. 8248 to 8288 in the amount of \$77,241.16 with the exception of Cheque No. 8259 & 8277
- 3) Cheque No. 8259 payable to HIL001 in the amount of \$3,284.84
- 4) Cheque No. 8277 payable to ENN001 in the amount of \$236.25
- 5) Bank Reconciliation of December
- 6) Draft Financial Statement for the month of December
- 7)

ADMINISTRATION REPORT

- 1) Correspondence
- 2) Conflict Management Course
- 3) Auditor's Interim Report
- 4)

BUSINESS ARISING OUT OF THE MINUTES

- 1) Town Hall Boiler System Tenders
- 2) Municipal Buildings Maintenance Agreement Tenders
- 3) Auditor Tender
- 4) Well Project – Environmental Assessment
- 5)

COMMITTEE REPORTS

- 1)

NEW BUSINESS Requiring Council Resolution

- 1) Olive Waller Zinkham & Waller Letter
- 2) Apply Meter Deposit to Bill Card 157-3
- 3) Appointment of Lawyer
- 4) Appointment of Library Representative
- 5) Acceptance of Clifton and Associates Letter
- 6) Town Hall Contractor Agreement
- 7) Appointment of Board Revision
- 8) Advertisement for Pest Control Officer
- 9) Advertisement for Dutch Elm Disease Officer
- 10)
- 11)

NEW BUSINESS Requiring Council Discussion

- 1)

ANNOUNCEMENTS

Next meeting – February 3, 2010

ADJOURNMENT