

**TOWN OF WOLSELEY
MARCH 3, 2010
AGENDA**

**IN CAMERA
CALL TO ORDER**

AGENDA

Adoption of the agenda to form part of the minutes.

DELEGATIONS

- 1) Town Foreman – 8:00 p.m.

MINUTES

- 1) Minutes of the regular meeting held on February 17, 2010

ACCOUNTS

- 1) Accounts for Ratification Cheque No. 8360 to 8378 in the amount of \$17,564.35
- 2) Accounts for Approval Cheque No. 8379 to 8395 in the amount of \$7,997.16 with the exception of Cheque No. 8384
- 3) Cheque No. 8384 payable to HIL001 in the amount of \$397.16
- 4)

ADMINISTRATION REPORT

- 1) Correspondence – (See attached listing)
- 2)

BUSINESS ARISING OUT OF THE MINUTES

- 1)

COMMITTEE REPORTS

- 1)

NEW BUSINESS Requiring Council Resolution

- 1) Wolseley Sportsplex Policy
- 2) New Residential Construction Policy
- 3) Vacation & Leave Policy
- 4) Council Meetings Policy
- 5) Delegations Policy
- 6) Council Indemnity Policy
- 7) Group Benefits Policy
- 8) New Business Incentive Policy
- 9)

NEW BUSINESS Requiring Council Discussion

- 1)
- 2)

ANNOUNCEMENTS

Next meeting – March 17, 2010

ADJOURNMENT