

**TOWN OF WOLSELEY
NOVEMBER 3, 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 October 20, 2010

ACCOUNTS

- 1) Accounts for Ratification Cheque No. 8958 to 8971 in the amount of \$19,113.58
- 2) Accounts for Approval Cheque No. 8972 to 9007 in the amount of \$ 45,982.11 with the exception of Cheque No. 8981 and 8987
- 3) Cheque No. 8981 payable to ENN001 in the amount of \$272.26
- 4) Cheque No. 8987 payable to HIL001 in the amount of \$1,794.07
- 5)
- 6)

ADMINISTRATION REPORT

- 1) Correspondence (see listing)
- 2)
- 3)

OLD BUSINESS

- 1) Outdoor Electronic Signage
- 2) Well Project
- 3)

COMMITTEE REPORTS

NEW BUSINESS Requiring Council Resolution

- 1) Meter Deposit Refund – Alfred Norwig
- 2) Financial Projection for the end of the year
- 3) Change of Scope – Town Hall Contract
- 4)

NEW BUSINESS Requiring Council Discussion

1)

ANNOUNCEMENTS

Next regular meeting – November 17th, 2010

ADJOURNMENT