

**TOWN OF WOLSELEY
JANUARY 19, 2011
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 January 5, 2010

ACCOUNTS

1) Accounts for Ratification Cheque No. 9163 to 9171 in the amount of \$26,254.98

2) Accounts for Approval Cheque No. 9172 to 9196 in the amount of \$16,904.95

3) Bank Reconciliation for the month of December 2010

4) Financial Statement for the month of December 2010

5)

ADMINISTRATION REPORT

1) Correspondence (see listing)

2)

OLD BUSINESS

1) Well Project

2) Electronic Signage

3) Senior Housing Project

4)

COMMITTEE REPORTS

NEW BUSINESS Requiring Council Resolution

1) Town Hall Caretaker Position

2) Change of Meeting Date

3) Motion for changes to the financial statement

4) Approval for Electronic Range for Town Hall

5)

NEW BUSINESS Requiring Council Discussion

1)

ANNOUNCEMENTS

Next regular meeting – February 9, 2011

ADJOURNMENT