

**TOWN OF WOLSELEY
JANUARY 5, 2011
AGENDA**

**IN CAMERA
CALL TO ORDER**

AGENDA

Adoption of the agenda to form part of the minutes.

DELEGATIONS

- 1) Town Foreman – 7:15 p.m.
- 2) Deanna Fjestad – 7:45 p.m.
- 3)

MINUTES

- 1) Minutes of the regular meeting held on December 15, 2010

ACCOUNTS

- 1) Accounts for Ratification Cheque No. 9105 to 9133 in the amount of \$43,512.91
- 2) Accounts for Approval Cheque No. 9134 to 9162 in the amount of \$43,648.48 with the exception of Cheque No. 9143
- 3) Cheque No. 9143 payable to ENN001 in the amount of \$94.50

ADMINISTRATION REPORT

- 1) Correspondence (see listing)
- 2)

OLD BUSINESS

- 1) Well Project
- 2)

COMMITTEE REPORTS

NEW BUSINESS Requiring Council Resolution

- 1) Town Hall Caretaker Position
- 2) Interim Auditor Report
- 3) Advertising – Electronic Signage
- 4) Tender on 606-608 Front Street
- 5)

NEW BUSINESS Requiring Council Discussion

- 1)

ANNOUNCEMENTS

Next regular meeting – January 19th, 2011

ADJOURNMENT