

**TOWN OF WOLSELEY**  
**NOVEMBER 2, 2016**  
**AGENDA**

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**CALL TO ORDER**

**APPROVAL OF AGENDA**

**ADOPTION OF MINUTES**

1. Minutes of the Regular Meeting held October 19, 2016.

**DELEGATIONS**

**ACCOUNTS**

1. General Accounts for Ratification - Cheque #'s 14916 to 14924 totaling \$10,022.90;
2. General Accounts for Approval - Cheque #'s 14925 to 14969 totaling \$87,880.06;
3. Courthouse Accounts for Ratification/Approval - Cheque #'s 38 to 39 totaling \$62,061.93.

**REPORTS OF ADMINISTRATION**

1. Bank Reconciliation for the Period Ending October 31, 2016;
2. 2016 Election re: Declaration of Results;
3. Council Housekeeping Items:
  - a. Code of Ethics for Members of Council
  - b. Oath or Affirmation - Member of Council
  - c. Public Disclosure Statement (*Form 1 for New Members - Form 2 to Re-elected Members*)
  - d. SUMA Application For Coverage Group Benefits & Insurance Services (New Members)
  - e. Municipal Leaders' Roles and Responsibilities Workshop Information
  - f. Council Procedures Bylaw
  - g. Statement of Policy and Procedure - Purchasing Policy
  - h. Statement of Policy and Procedure - New Residential Construction
4. Administrative Recommendations
  - a. Deputy Mayor
  - b. Signing Authority
  - c. Recommended Portfolios

**MAYOR AND COUNCILLORS FORUM**

**UNFINISHED BUSINESS**

1. Risk Evaluation Report re: SGI Canada;
2. Subdivision Application re: Bright Pebane & Community Planning Division;
3. Wolseley Heritage Foundation re: Front Street Proposal.

**NEW BUSINESS**

**COMMUNICATIONS**

1. Rebecca Teske re: Town Hall/Opera House Rental Waive Request for Fundraiser;
2. Wolseley Curling Club re: Ice Advertisement;
3. Wolseley Sportsplex Board re: Town Hall/Opera House Rental Waive Request for Fundraiser;
4. Barry Malo re: Wolseley Beach Development Committee Financial Update.

**ANNOUNCEMENTS**

1. Next Regular Meeting of Council - Wed Nov 16, 2016 at 7:00PM;
2. Tentative Special Meeting scheduled for Wed Jan 25, 2017 re: Kahkewistahaw 1907 Trust.

**ADJOURNMENT**