

**TOWN OF WOLSELEY  
NOVEMBER 01, 2017  
AGENDA**

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**CALL TO ORDER**

**APPROVAL OF AGENDA**

**ADOPTION OF MINUTES**

1. Minutes of the Regular Meeting held October 18, 2017.

**DELEGATIONS**

1. Ryan Whalley, WHS Principal re: Emergency Evacuation Plan @ 7:10PM;
2. Derrel Larson re: Property Taxes @ 7:35PM.

**ACCOUNTS**

1. General Accounts for Ratification - Cheque #'s 15912 to 15919 totaling \$11,145.65;
2. General Accounts for Approval - Cheque #'s 15920 to 15960 totaling \$30,630.04.

**REPORTS OF ADMINISTRATION**

1. October Bank Reconciliation.

**MAYOR AND COUNCILLORS FORUM**

SS - Town Hall/Opera House Updates;  
JJM - Proposed Procedure for Schedule A to the Code of Ethics Bylaw;  
KD - Courthouse Updates.

**UNFINISHED BUSINESS**

1. Risk Evaluation Report re: SGI Canada;
2. Xplornet Communications Inc. re: Lease Proposal/Offer to Purchase - Update.

**NEW BUSINESS**

1. Housekeeping Item - Policy #15: Town Hall/Opera House Policy;
2. Commissionaires re: Bylaw Enforcement Report - October 10/17.

**COMMUNICATIONS**

1. RM of Wolseley, No. 155 re: Purchase of New Fire Truck;
2. Dean Bieber & Kyle Newman re: Front Street Lots;
3. Pat Pedersen re: Letter of Appreciation;
4. Wolseley Heritage Foundation re: Request for Motion;
5. Wolseley Waste Management Strategy Committee re: Letter of Appreciation;
6. Darcy Perra re: Letter of Appeal, 206 Pine Street;
7. RCMP Report.

**IN CAMERA**

**ANNOUNCEMENTS**

1. Next Regular Meeting of Council - Wed Nov 15, 2017 at 7:00PM at the Council Chamber.

**ADJOURNMENT**