

RURAL MUNICIPALITY OF WOODLANDS

SPECIAL MEETING

A G E N D A

Tuesday, January 17, 2012 at 6:30 p.m.

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Call to Order:

Adoption of Agenda:

By-Laws: By-law No. 2606/12 - To set the indemnities, rate of compensation and expenses for members of Council and Standing Committees of Council (1st and 2nd reading)

Personnel & Policy:

- Appointment of Standing Committees of Council (res)
- Appointment to Boards (res)
- Appointment of Deputy Reeve (res)
- Volunteer Fire Fighters, Janitor, Volunteer Board Members Salary (res)

Adjournment: