

**RURAL MUNICIPALITY OF WOODLANDS**

**SPECIAL MEETING**

**A G E N D A**

**Tuesday, July 15, 2014 at 8:30 a.m.**

.....

**Call to Order:**

**Adoption of Agenda:**

- By-law:** By-law 2646/14 to Amend Zoning By-law Portion of SE ¼ of 22-14-2W (1<sup>st</sup> reading)  
By-law 2647/14 to Amend Zoning By-law Portion of SE ¼ of 28-14-2W (1<sup>st</sup> reading)

**Personnel:**

- Advertisement - Economic Development Officer position

**Protection:**

- LMFRC - Request Government of Manitoba to construct an adequate Emergency Channel from Lake Manitoba (res)
- Multi-organizational meeting in RM of Portage la Prairie to demand flood mitigation measures for Lake Manitoba – Tuesday, July 15, 2014 (res)

**Transportation:**

- E.F. Moon Construction – Conditions of Permit for Hauling on Municipal Roadways Agreement No. 456/14 (res)
- North Interlake Contractors Ltd. – Release of payment less holdback as per Agreement No. 452/14 (res)

**In-Camera:**

**Adjournment:**