

**RURAL MUNICIPALITY OF WOODLANDS**

**SPECIAL MEETING**

**A G E N D A**

**Tuesday, September 16, 2014 at 10:30 a.m.**

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**Call to Order:**

**Adoption of Agenda:**

**Financial Services:**

- Manitoba Intergovernmental Affairs Assessment Services – Assessment Changes Relating to Section 300(6) and 326 of The Municipal Act (res)

**Transportation:**

- Manitoba Intergovernmental Affairs Assessment Services – Assessment Changes Relating to Section 300(6) and 326 of The Municipal Act (res)
- E.F. Moon Construction Ltd.– Request to remove clay from municipal gravel pit East ½ of Section 24-14-3W (res)

**Recreation:**

- Lake Francis Community Centre Inc. – Request financial assistance to replace appliances (res)

**Building:**

- M. Block & Associates Ltd. – Quotation to perform geotechnical investigation for proposed 64' x 176' shop building
- Amec Environment & Infrastructure – Proposal for geotechnical investigation proposed RM shop building

**Planning:**

- Public Hearing for new Zoning By-law 2648/14 – Revised date, time and location (res)

**In-Camera:**

**Adjournment:**