

RURAL MUNICIPALITY OF WOODLANDS

SPECIAL MEETING

A G E N D A

Tuesday, November 4, 2014 at 1:00 p.m.

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Call to Order:

Adoption of Agenda:

By-laws : By-law 2644/14 – to set the indemnities, rate of compensation and expenses for members of Council and Standing Committees of Council

By-law 2650/14 – To govern the organization of The Rural Municipality of Woodlands and the committees thereof (1st and 2nd reading)

By-law 2650/14 – To regulate the proceedings and conduct of the council and the committees thereof (1st and 2nd reading)

Personnel & Policy:

AMM Communications – Request meetings with Provincial Cabinet Ministers at AMM Convention

Change time when Committee meetings to be held (res)

Discussion on meals for Council meetings

Protective:

RM of Rockwood - Reciprocating Fire Services Agreement

Town of Teulon – Reciprocating Fire Services Agreement

Liability agreements with municipalities and/or towns (res)

Provincial Flood Control Infrastructure – Review of Operating Guidelines (res)

Drainage:

West Interlake Watershed Conservation District – Sub-district Citizens Appointments to WIWCD (res)

East Interlake Conservation District – Citizen Appointments to EICD (res)

Gary Tait – Request crossing widen on SE 36-13-2W

In-Camera:

Adjournment: