

**TOWN OF WOLSELEY**  
**JULY 03, 2019**  
**AGENDA**

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**CALL TO ORDER**

**APPROVAL OF AGENDA**

**DELEGATIONS**

1. Canada Golden Fortune Potash Corporation re: Broadview Project Update at 7:15PM;
2. Wolseley Arena Board re: Proposed Wolseley & District Sportsplex Board Bylaw at 7:35PM.

**ADOPTION OF MINUTES**

1. Minutes of the Regular Meeting held Jun 19, 2019.

**ACCOUNTS**

1. General Accounts for Ratification - Cheque # 17567 to 17573 totaling \$7,897.08;
2. General Accounts for Approval - Cheque #'s 17574 to 17611 totaling \$37,428.60.

**REPORTS OF ADMINISTRATION**

1. June Bank Reconciliation;
2. Utility Updates;
3. Property Tax Updates.

**MAYOR AND COUNCILLORS FORUM**

**UNFINISHED BUSINESS**

1. Wolseley Cemetery (*Working on Draft Bylaw*);
2. DRAFT Policy No. 26 - Statement of Policy & Procedure, The Procurement Policy;
3. Citizens on Patrol Program/Neighbourhood Watch;
4. Bylaw No. 02-2019, the Wolseley & District Sportsplex Board Bylaw;
5. Debbie and Alex Stilborn re: Complaint of Nuisance Yard.

**NEW BUSINESS**

**COMMUNICATIONS**

1. Wolseley Heritage Foundation re: Heritage Gazebo.

**IN CAMERA**

1. Office Clerk Application Discussion.

**ANNOUNCEMENTS**

1. Next Regular Council Meeting - Wed Jul 17, 2019 at 7:00PM at the Council Chamber.

**ADJOURNMENT**