

**TOWN OF WOLSELEY  
NOVEMBER 20, 2019  
AGENDA**

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**CALL TO ORDER**

**APPROVAL OF AGENDA**

**DELEGATIONS**

1. Western Financial Group, Sherrie Hazell re: 2020 Insurance Renewal @ 7:10PM.

**ADOPTION OF MINUTES**

1. Minutes of the Regular Meeting held Nov 06, 2019.

**ACCOUNTS**

1. General Accounts for Ratification - Cheque # 17919 to 17927 totaling \$9,929.56;
2. General Accounts for Approval - Cheque # 17928 to 17941 totaling \$52,587.61;
3. Statement of Financial Activities for the Period Ended October 31, 2019.

**REPORTS OF ADMINISTRATION**

1. Public Disclosure Annual Declaration;
2. Utility Updates;
3. Records Retention;
4. Staff Christmas Party;
5. SUMA Registration Open.

**MAYOR AND COUNCILLORS FORUM**

- GH - 2020 Budget Worksheets;  
KD - Wolseley Sportsplex Inspection Reports.

**UNFINISHED BUSINESS**

1. Town Lots Transfer in Exchange for Clay for Perley Road Rebuild;
2. Wolseley & District Care Home Project Inc. Transfer of Lots to Town;
3. U & K Greenhouses re: 2020 Flower Baskets.

**NEW BUSINESS**

1. Building Official Services Proposal - 49North Code Consulting Corp.

**COMMUNICATIONS**

1. April Dahnke re: Wolseley Library Board Members (*Council to Ratify*);
2. Stephen Scriver re: Wolseley Archive.

**IN CAMERA**

1. Public Works Staff Wage Discussion.

**ANNOUNCEMENTS**

1. Next Regular Council Meeting - Wed Dec 04, 2019 at 7:00PM at the Council Chamber.

**ADJOURNMENT**