

**TOWN OF WOLSELEY
DECEMBER 18, 2019
AGENDA**

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held Dec 04, 2019.

ACCOUNTS

1. General Accounts for Ratification - Cheque # 17985 to 17993 totaling \$9,731.24;
2. General Accounts for Approval - Cheque # 17994 to 18043 totaling \$59,628.48;
3. Statement of Financial Activities for the period ending November 30, 2019.

REPORTS OF ADMINISTRATION

1. Utility Updates;
2. 2020 SUMA Convention.

MAYOR AND COUNCILLORS FORUM

KD – Sportsplex Financial Overview

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. Wolseley Curling Rink Electric Defects;
4. Western Financial Group re: Follow-up to Insurance Questions;
5. Nicor Holdings Lease Agreement re: Wolseley Archives & Insurance Premium on Contents.

NEW BUSINESS

1. Occupational Health & Safety, Notice of Contravention;
2. Zee Medical Inc. re: Fully Stocked First Aid Cabinets.

COMMUNICATIONS

1. Hudson Energy re: Natural Gas Rates Program;
2. Loraas Disposal re: Stop Service to Commercial Waste Disposal Client Due to Non-Payment;
3. Canada Golden Fortune Potash Corporation re: Broadview Project Update;
4. Ministry of Government Relations, Community Planning re: Subdivision Application Certificate of Approval;
5. Steven Bonk re: Channel Clearing.

IN CAMERA

1. Staff Planning;
2. Emergency Management Organization Planning.

ANNOUNCEMENTS

1. Next Regular Council Meeting - Wed Jan 08, 2020 at 7:00PM at the Council Chamber.

ADJOURNMENT