

**TOWN OF WOLSELEY
FEBRUARY 06, 2020
AGENDA**

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held Jan 22, 2020.

ACCOUNTS

1. General Accounts for Ratification - Cheque # 18124 to 18130 totaling \$7,817.08;
2. General Accounts for Approval - Cheque # 18131 to 18165 totaling \$34,255.84.

REPORTS OF ADMINISTRATION

1. Canada Summer Jobs 2020;
2. Utility Updates;
3. Office Updates.

MAYOR AND COUNCILLORS FORUM

CM – Golf Course

UNFINISHED BUSINESS

1. Occupational Health & Safety re: Notice of Contravention.

NEW BUSINESS

COMMUNICATIONS

1. Mainline Music Festivals re: Donation;
2. Lanz Cieckiewicz & Candice Quintyn re: June 2020 Wedding at Sportsplex;
3. G. Blackmon re: Rest Areas Along Highway One.

IN CAMERA

1. Kahkewistahaw First Nation re: Municipal Services Agreement;
2. Beliveau Construction re: Wolseley Sportsplex Accessibility Project;
3. 2020 Budget re: Capital Projects Planning Session;
4. Staff Discussion;
5. Ice Plant Discussion.

ANNOUNCEMENTS

1. Next Regular Council Meeting - Wed Feb 19, 2020 at 7:00PM at the Council Chamber.

ADJOURNMENT