

**TOWN OF WOLSELEY
FEBRUARY 17, 2021
AGENDA**

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held February 03, 2021.

PAYMENT OF ACCOUNTS

1. HCU General Accounts for Ratification - Cheque # 20641 to 20648 totaling \$8,597.61;
2. HCU General Accounts for Approval - Cheque # 20649 to 20668 totaling \$24,628.06;
3. Statement of Financial Activities detailed for the period ending January 31, 2021.

COMMUNICATIONS

1. South East Transportation Planning Committee re: 2021 Membership;
2. Maggie Petrychyn re: Wolfcreek Jubilee Court Board Resignation.

REPORTS OF ADMINISTRATION

1. January Bank Reconciliations;
2. Utilities Update;
3. Year End Update;
4. Commercial Recycle Bin Policy.

MAYOR AND COUNCILLORS FORUM

KD – Sportsplex Monthly Financial Update

UNFINISHED BUSINESS

1. Animal Control Bylaw.

NEW BUSINESS

1. Ratification of Water Meter Purchase;
2. Troy Life & Fire Safety Annual Fire Alarm Test Inspection – Wolseley Sportsplex;
3. Troy Life & Fire Safety Annual Fire Alarm Test Inspection – Town Hall/Opera House.

CLOSED SESSION

1. EMO Planning;
2. Wolfcreek Jubilee Court Board Planning;
3. Strategic Planning.

ANNOUNCEMENTS

1. Next Regular Council Meeting, Wed Mar 03, 2021 @ 7:00PM, Wolf Creek Friendship Centre.

ADJOURNMENT