



AGENDA

REGULAR MEETING OF COUNCIL TO BE HELD MONDAY, FEBRUARY 8, 2010; COMMENCING AT 5:30 P.M.

1. Call to Order.
2. Adopt Agenda.
3. Public Acknowledgements.
4. Approve Minutes.
 - a) Minutes of the Regular Meeting of Council held January 25, 2010.
5. Delegations:
6. Correspondence.
 - "A" Items Requiring Council Resolution.
 - a) Beth McNally – Off Leash Dog Park.
 - b) Humboldt & District SPCA – Request for Funding.
 - "B" Items Received For Information Only.
 - a) Minutes of the Humboldt & District Museum & Gallery Board Meeting held February 2, 2010.
 - b) Horizon School Division – 2008-2009 Audited Financial Statement.
 - c) PAMI News Release.
 - d) Minutes of the Lanigan Creek-Delwood Brook Watershed Meeting held January 7, 2010.
7. Committee Reports.
8. City Manager's Reports.
 - a) SUMA Convention.
 - b) HCI/Uniplex Construction Project.
 - c) Walnut Grove Subdivision of Land.
9. Financial Statements.
10. Bylaws.
 - a) Bylaw No. 02/2010 – Hospital Levy Bylaw.
11. Unfinished Business.
12. New Business.
13. Enquiries.
14. Adjournment.