COMMITTEE OF THE WHOLE

AGENDA

January 06, 2014 at 5:30 p.m.

A. Call to Order
B. Adoption of Agenda
C. Delegations
D. Reports / Items for Action

Public Works

1. Public Works Monthly Report
2. Snow Removal Agreements
3. Development Standards Manual
4. Engineering Review

Planning & Development

5. Subdivision Application No. 13-021

Administration & Finance

6. Administrator's Report
7. Updated Actions Taken List
8. 2013 Council Attendance Report
9. 2014 Council Remuneration
10. Appointment of Auditor & Engagement letter
11. Appointment of Board of Revision
12. Appointment of Development Appeals Board
13. Appointment of Development Officer
14. Appointment of Weed Inspector
15. Appointment of Pest Control Officer
16. Appointment of Assessor
17. Appointment – MOU Sherwood-Regina Regional Development Committee
18. 2014 Fidelity Bond
19. 2014 Excess Liability Insurance
20. SARM Convention – Regina - March 10 to 13, 2014
21. SAMA Annual Meeting –Saskatoon –April 16 , 2014
22. RMAA Convention – Regina – May 12, 2014 to May 15, 2014
23. 2014 WCB Certificate Of Achievement
24. Regina District Association of Rural Municipalities
25. Regina Humane Society

26. Hudson Bay Route Association
27. Corporate Media Relations Policy
28. Request from CN for Daily Road Closure

E. Council Member Reports & Enquiries
F. In Camera Session
G. Unfinished Business
H. Adjournment

** Order of Business as per R.M. of Sherwood No. 159 Bylaw No. 29/12*