COMMITTEE OF THE WHOLE

AGENDA

November 3rd, 2014 at 5:30 p.m.

A. Call to Order

B. Declaration of Oath for Office

- ***B.1*** Division 2 – Tim Probe
- ***B.2*** Division 4 – Carl A. Husum
- ***B.3*** Division 6 – Brian Wirth (already administered)

C. Adoption of Agenda

D. Appointment of Deputy Reeve

E. Set Regular Meetings – Date & Time

F. Delegations

G. In Camera Session

- ***G.1*** Purchase of Highways Right of Way
- ***G.2*** Legal Fee Reimbursement Update

H. Reports / Items for Action

Public Works

- ***H.1*** Public Works Monthly Report
- ***H.2*** RFP – SIP Water Main Extension
- ***H.3*** New Building Update

I. Planning & Development

- ***I.1*** Planning & Development Monthly Report
- ***I.2*** Current Active Applications
- ***I.3*** DPA 14-031 – Proposed Truck Terminal at Lots 12 and 13, Blk/Par 2, Plan 102168705, SE 16-18-19-W2
- ***I.4*** Additional Development Officer Designation
- ***I.5*** SU 14-009 Highway Bypass Subdivision Application
- ***I.6*** Servicing Agreement for Wigmore Acreage Subdivision

J. Administration & Finance

- ***J.1*** CAO Monthly Report
- ***J.2*** Sherwood C & D Area Authority
- ***J.3*** White Butte 2014 Christmas Party Invitation
- ***J.4*** Moose Jaw Regina Industrial Corridor Invitation

K. Council Member Reports & Enquiries

L. In Camera Session

M. Unfinished Business

***N.* Adjournment**

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