



## **Regular Council Meeting AGENDA February 23, 2010**

### **A. ADOPTION OF/ADDITIONS TO AGENDA**

### **B. MINUTES FROM PREVIOUS MEETINGS**

1. Public Hearing of February 9, 2010 (page 1)
2. Regular Council meeting of February 9, 2010 (page 2-6)

### **C. DELEGATIONS/PETITIONS**

### **D. REPORTS / RESOLUTIONS**

1. Bylaw #2010-02 Temporary Borrowing Authority (1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> reading) (page 7-8)
2. Regional Assessment Review Board agreement and bylaw (page 9-26)
3. Admin Reports (page 27-28)

### **E. CORRESPONDENCE AND INFORMATION ITEMS**

1. Letter from Transportation Minister re: 2009 Municipal Sustainability Initiative funding (Feb 1, 2010) (page 29)
2. Letter from Transportation Minister re: 2010 Municipal Sustainability Initiative funding (Feb 11, 2010) (page 30)
3. Letter from Transportation Minister re: 2010-11 Federal Gas Tax Fund grant (Feb 16, 2010) (page 31-32)

### **F. DISCUSSIONS ITEMS**

### **G. COUNCIL COMMITTEE REPORTS**

1. Mayor Gee
2. Councillor Hart
3. Councillor Osness
4. Councillor Rasch
5. Councillor Robb

### **H. REPORTS FROM BOARDS AND COMMITTEES**

### **I. FINANCIAL REPORTS**

1. Cheque Register No. 021288 to 021322 (page 33-35)

### **J. CLOSED SESSION**

1. Labour / Land / Legal

### **K. ADJOURNMENT**