

THE RURAL MUNICIPALITY OF EAST ST. PAUL

Monday January 7, 2008

COMMITTEE OF THE WHOLE

AGENDA

1. Call meeting to order at **5:30 p.m.**
2. Adoption of Agenda
3. Adoption of Minutes of November 19, 20073
4. Business Arising from Previous Meetings
 - NIL
 - 5. Delegations:
 - NIL
 - 6. Information on Upcoming Hearings and Delegations:
 - a) Hearings
 - i) Zoning Variation No. V-2008-001 – Booth Dennehy (Larry McPake)14
 - ii) Subdivision No. 4121-07-4746 – Derrick Smith20
 - iii) Subdivision No. 4121-07-4748 – Christopher A. Brock (Fahr’s Farm Ltd) ..35
 - iv) Municipal Order Appeal – Randy Kapkey49
 - a) Delegations
 - i) Rob Hutchison – East St. Paul Tournament of Aces53
 - 7. By-Laws:
 - a) By-Law No. 2007-25 – Employees Not Covered Under Collective Agreement or Contract54
 - b) By-Law No. 2008-01 - Establishment of Council Indemnities.....72
 - 8. Consideration of Policies:
 - NIL
 - 9. Consideration of Petitions:

- NIL

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12. Finances:

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14. Business Arising from Delegations

15. Other Business

16. Committee Reports

17. In Camera

18. Adjournment