

THE RURAL MUNICIPALITY OF EAST ST. PAUL

Tuesday September 2, 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 August 11, 2008..... 3
1. Business Arising from Previous Meetings
 - NIL
5. Delegations: (6:00 p.m.)
 - NIL
6. Information on Upcoming Hearings and Delegations:
 - a) Hearings
 - i) Zoning Variation No. V-2008-030 – Denis Desautels – 1740 Bray Rd West 10
 - ii) Zoning Variation No. V-2008-032 – Paul & Jacquie Tustin – 2400 Bricker Ave ... 16
 - b) Delegations
7. By-Laws:
 - a) By-Law No. 2008-22 – Appointment of Emergency Coordinator and the fixing of the remuneration of the Emergency Coordinator and the Emergency Preparedness Committee..... 21
8. Consideration of Policies:
 - a) Obsolete Job Descriptions..... 28
9. Consideration of Petitions:
 - NIL
10. Correspondence and Reports for Action
 - a) Planning – Money in Lieu of Land Dedication (Wachal, Vogen, Clarke, Ferwerda) .. 29
 - b) Planning – Refund Request – Bonnie Smith – Conditional Use No. CU-2008-004 ... 30
 - c) Planning – Refund Request – Peter Vlaming – 2779 Gateway Ave..... 32

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18.	Adjournment	