

THE RURAL MUNICIPALITY OF EAST ST. PAUL

Monday January 26, 2009

COMMITTEE OF THE WHOLE

AGENDA

1. Call meeting to order at **5:30 p.m.**
2. Adoption of Agenda
3. Adoption of Minutes of January 5, 2009..... 3
4. Business Arising from Previous Meetings
 - NIL
5. Delegations
 - NIL
6. Information on Upcoming Hearings and Delegations:
 - a) Hearings
 - i) Variation No. V-2009-01 – Hoa Thu Tran – 44 Southlands Drive 10
 - ii) Variation No. V-2009-002 – Janet & Corinne Lapka – 140 Elkhart Lane 15
 - b) Delegations
 - NIL
7. By-Laws:
 - a) By-Law No. 2009-01 – Hours of work, remuneration and benefits for employees not covered under the Collective Agreement or Contract 19
8. Consideration of Policies:
 - NIL
9. Consideration of Petitions:
 - NIL
10. Correspondence and Reports for Action
 - a) Planning – Development Agreement – Subdivision No. 4121-04-4396 – Schreyers/Hepples..... 37

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15.	Other Business	
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	b) Councillor Reports	
17.	In Camera	
18.	Adjournment	