

**City of Melfort  
COMMITTEE OF THE WHOLE  
March 1, 2004**

Minutes of the Committee of the Whole meeting held on Monday, March 1<sup>st</sup>, 2004, in the Council Chambers, Melfort, Saskatchewan, commencing at 4:32 p.m.

**PRESENT:**    **COUNCIL:**    Deputy Mayor Lang; Mayor Collins and Aldermen Abbott, Degelman, White and MacNaughton.

**STAFF:**            J. Wade, City Manager; S. Blevins, Director of Planning, Development & Leisure Services; D. Graham, Director of Works & Utilities; C. Stevenson, City Treasurer and H. Audette, City Clerk.

**1.    DISTRIBUTION OF BUSINESS LICENSE LISTS**

The Treasurer referred to her memo dated February 25, 2004, concerning the distribution of business license lists. Council concurred with the recommendation of the City Manager, that we poll other cities to gather information for the development of a policy to deal with this issue.

**2.    MUSEUM BOARD PHOTOCOPIER**

The Treasurer noted her memo and recommendation dated February 27, 2004. Discussion was referred to the regular Council meeting.

The Committee of the Whole recessed at 4:50 p.m. for the Regular Council meeting and resumed discussion at 6:38 p.m. for the in-camera session. The media and public were not present at this portion of the meeting.

**3.    LAND NEGOTIATIONS**

Council discussed matters pertaining to land negotiations.

The meeting adjourned at 7:02 p.m.

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Mayor

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City Clerk