

**CITY OF MELFORT**  
**AGENDA**  
**REGULAR COUNCIL MEETING**  
**November 16, 2009**  
**5:00 P.M.**

**Call to Order by City Manager and Swearing-In of New Council**

**A. MINUTES:**

1. Regular Council Meeting ó October 19, 2009

**B. DELEGATIONS:**

**C. UNFINISHED BUSINESS:**

**D. NEW BUSINESS & COMMUNICATIONS:**

1. Proclamation
2. Schedule 2010 Regular Council Meetings
3. Appoint Standing Committees of Council
4. Deputy Mayor Appointments
5. Appoint Council & City Officials to Boards & Committees
6. Discretionary Approval ó Lots 11-17, Block 38, Plan H5028

**E. GENERAL SUNDRY COMMUNICATION ITEMS:**

**F. COMMITTEE MINUTES & REPORTS:**

**1. Committee of the Whole**

- (a) Minutes, Committee of the Whole, October 26, 2009

**2. Legislative & Finance Committee**

- (a) Tax Collection Comparative Statement ó October, 2009
- (b) Report ó Legislative & Finance Department

**3. Planning & Leisure Services Committee**

- (a) Building Permit Report ó October, 2009
- (b) Report ó Department of Community Services

**4. Works & Utilities Committee**

- (a) Minutes, Emergency Measures Organization, October 28, 2009
- (b) Award 2010 Gravel Tender
- (c) Report ó Department of Works & Utilities

**G. BYLAWS:**

1. Bylaw 2009-19: Amend Zoning Bylaw
  - (a) Public Hearing
  - (b) 2<sup>nd</sup> and 3<sup>rd</sup> Readings

**H. ACCOUNTS:**

**I. ANNOUNCEMENTS:**

**J. ADJOURNMENT**