

**COMMITTEE OF THE WHOLE MEETING**

**JANUARY 26, 2009; 7:00 P.M.; COUNCIL CHAMBERS**

**AGENDA**

1. Call to order
2. Items Added to the Agenda
3. Review of Minutes: (a) January 5, 2009 (Regular Meeting)  
(b) January 5, 2009 (“In-Camera” Meeting)
4. Staff Reports/Presentation:
  - (a) Public Works re: Water and Wastewater Evaluations (CBCL Engineering will be present to assist)
5. Notice of Motion - Warden Boudreau: to rescind September 29<sup>th</sup> Motion (“In-Camera” Committee of the Whole) Regarding Letter to Louisdale Fire Department (copy of motion attached)
6. Correspondence:
  - (a) Shannon Diggdon re: Grant Requests
  - (b) CAO re: Bobby & Debbie Samson Agreement
7. List of Cheques Issued: December, 2008
8. Items Added to the Agenda
9. Fifteen Minute Question Period
10. Adjournment