

MINUTES OF THE RURAL MUNICIPALITY OF ALEXANDER COUNCIL OF THE WHOLE
COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS IN ST. GEORGES,
MANITOBA ON MONDAY, FEBRUARY 23rd, 2010.

1. Call the Meeting to Order – 1:00 p.m.

<u>Council Members:</u>	Reeve:	George Harbottle
	Councillors:	Ed Forsyth Ed Arnold Diane Dubé Alvin Yosyk
	CAO:	James Fenske
	Asst. CAO:	Michele Stefaniuk

2. Delegations - NIL

3. Correspondence - NIL

4. Committee/Administrative Reports

a) Legislative and Finance

1. Victoria Beach Snow Drifters – Lease Agreement
 - Send Draft Agreement
2. Mike James – Lease Agreement
 - Send Draft Agreement
3. Tim Horton Children’s Foundation Camp – Proposal
 - Send Proposal

b) Personnel & Policy - NIL

c) Protective Services - NIL

d) Public Works/Operations - NIL

e) Environmental Health - NIL

f) Economic Development - NIL

g) Recreation and Culture - NIL

5. By-laws - NIL

6. Committee of the Whole (In-camera) - NIL

7. Adjournment at 1:30 p.m.

GEORGE HARBOTTLE
Reeve

JAMES FENSKE
Chief Administrative Officer