MINUTES OF THE RURAL MUNICIPALITY OF ALEXANDER COUNCIL OF THE WHOLE COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS IN ST. GEORGES, MANITOBA ON TUESDAY, MARCH 9th 2010.

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

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

2. Delegations

a) Yann Boissonneault and Phil Beaudry appeared before Council to present the AMBM website portal that will be launching this fall. The portal will be dedicated to attracting foreigners and foreign investment in the 17 AMBM municipalities. The portal is designed to provide relevant, current information to individuals considering to move or invest in one of the 17 bilingual municipalities.

b) Scott Harnish of KGS Group appeared before Council to make a presentation on KGS Group's submission for engineering services to the municipality.

c) T.J. Schatkowsky of J.R. Cousins appeared before Council to make a presentation on J.R. Cousins' submission for engineering services to the municipality.

3. Correspondence - NIL

4. Committee/Administrative Reports

a) Legislative and Finance - NIL

b) Personnel & Policy - NIL

c) Protective Services - NIL

d) Public Works/Operations - NIL

e) Environmental Health - NIL

f) Economic Development

1. RFP Engineering Services
2. J.R. Cousin Consultants Ltd
   - Forward to Regular Meeting of Council

g) Recreation and Culture - NIL

5. By-laws - NIL

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

7. Adjournment at 3:10 p.m.

GEORGE HARBOTTLE
Reeve

JAMES FENSKE
Chief Administrative Officer