

MINUTES OF THE RURAL MUNICIPALITY OF ALEXANDER COUNCIL OF THE  
WHOLE COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS IN ST.  
GEORGES, MANITOBA ON TUESDAY, AUGUST 10<sup>th</sup>, 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

<u>Notification of Absence:</u>	Reeve:	George Harbottle
	CAO:	James Fenske
	Asst. CAO:	Michele Stefaniuk
	Public Works Mgr:	John Poitras

**1. Delegations**

**2. Correspondence**

**3. Committee/Administrative Reports**

**a) Legislative and Finance**

- 1) Tembec – Pine Falls Fire Department
  - Send Letter
- 2) Genivar – Lagoon Expansion in Lac du Bonnet
  - Received as Information
- 3) 7<sup>th</sup> Annual Future of Canada's Infrastructure Summit
  - Received as Information
- 4) Vic Toews – 2<sup>nd</sup> Annual Grassroots Open Golf Tournament
  - Received as Information

**b) Personnel & Policy**

**c) Protective Services**

**d) Public Works/Operations**

**e) Environmental Health**

**f) Economic Development**

**g) Recreation and Culture**

**4. By-Laws**

**5. Committee of the Whole (In-camera)**

**6. Adjournment: 1:55 p.m.**

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**GEORGE HARBOTTLE**  
Reeve

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**JAMES FENSKE**  
Chief Administrative Officer