

MINUTES OF THE RURAL MUNICIPALITY OF ALEXANDER COUNCIL OF THE
WHOLE COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS IN ST.
GEORGES, MANITOBA ON TUESDAY, NOVEMBER 16th, 2010

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

<u>Council Members:</u>	Reeve:	Ed Arnold
	Councillors:	Mac Kinghorn
		Cheryhl Corrie
		Alvin Yosyk
		Kim Robertson
	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) Edgewater Development Corporation

- Andrew Kaus, Executive Director, appeared before Council to make a presentation on the Edgewater Development Corporation.

2) Strategic Plan

- A general discussion occurred regarding strategic planning.

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.

Original Signed by:

ED ARNOLD
Reeve

Original Signed by:

JAMES FENSKE
Chief Administrative Officer