

COUNCIL ADVISORY COMMITTEE

September 29, 2008

Agenda

5:30 p.m.

- 1. Call Meeting to Order and Roll Call**
- 2. Presentations - none**
- 3. Approval of the Agenda**
- 4. Approval of the Minutes of August 25, 2008**
- 5. Business Arising from Minutes**
 - (a) Uranium Mining (Resolution to Maintain Moratorium on Mining)**
 - (b) Larry Honey presentation (update)**
 - (c) Purchase and Tendering Policy - Review**
 - (d) Council Remuneration – Recommendation**

6:00 p.m.

- 6. Finance**
 - (a) Projections**
 - (b) TBR – Capital Program 2008-2009 (various)**
 - (c) TBR – Sanitary Sewer - \$50,000**
 - (d) Insurance Claims - Report**
- 7. New Business**
 - (a) Kings Transit Request – Re: Garage**
 - (b) Amendments LUB/MPS Re: Crows Nest Golf Course**
 - (c) Projected Over-Budget – Capital Projects (Dyke Construction)**
 - (d) Gordon McIntosh (Training Session)**
 - (e) Citizen Appointments (Status for November 2008)**
- 8. Correspondence**
 - (a) none**

7:00 p.m.

- 9. Adjournment**
- 10. In Camera (land negotiations and personnel)**