

**CITY OF MELFORT**  
**AGENDA**  
**REGULAR COUNCIL MEETING**  
**February 11, 2008**  
**5:00 P.M.**

**A. MINUTES:**

1. Regular Council Meeting ó January 21, 2008

**B. DELEGATIONS:**

1. Kimberley Haugerud ó Earth Hour ó March 29, 2008 (5:05 ó 5:15 p.m.)

**C. UNFINISHED BUSINESS:**

**D. NEW BUSINESS & COMMUNICATIONS:**

1. Proclamations
2. Approve 2008 Board and Committee Appointments

**E. GENERAL SUNDRY COMMUNICATION ITEMS:**

**F. COMMITTEE MINUTES & REPORTS:**

**1. Committee of the Whole**

- (a) Minutes, Committee of the Whole, January 21, 2008
- (b) Minutes, Committee of the Whole, January 31, 2008

**2. Legislative & Finance Committee**

- (a) Approve 2008 Capital Budget and Five-Year Capital Plan
- (b) Tax Cancellations
- (c) Report ó City Treasurer

**3. Planning & Leisure Services Committee**

- (a) Minutes, Planning & Development Committee, January 25, 2008
- (b) Minutes, Melfort Diamond Committee, January 21, 2008
- (c) Minutes, Community Development Advisory Committee, January 22, 2008
- (d) Approve Concept to Name Neighbourhoods
- (e) Report ó Director of Planning, Development & Leisure Services

**4. Works & Utilities Committee**

- (a) Minutes, Wks & Ut/Plan & Dev Committee, January 31, 2008
- (b) Report ó Director of Works & Utilities

**G. BYLAWS:**

1. Bylaw 2008-05: Amend Zoning Bylaw 96-09 ó 2<sup>nd</sup> & 3<sup>rd</sup> Reading
2. Bylaw 2008-07: Trailer Licensing Bylaw
3. Bylaw 2008-08: Airport Board Bylaw
4. Bylaw 2008-09: Cemetery Bylaw

**H. ACCOUNTS:**

**I. ANNOUNCEMENTS:**

**J. ADJOURNMENT**