

**CITY OF MELFORT**  
**AGENDA**  
**REGULAR COUNCIL MEETING**  
**February 9, 2009**  
**5:00 P.M.**

**A. MINUTES:**

1. Regular Council Meeting ó January 12, 2009

**B. DELEGATIONS:**

1. Melfort & District Chamber of Commerce (5:00 ó 5:10 p.m.)

**C. UNFINISHED BUSINESS:**

**D. NEW BUSINESS & COMMUNICATIONS:**

1. Proclamations
2. Appointments to Special Needs Transit & Heritage Advisory Committees
3. Appoint Board of Revision ó Gord Krismer & Associates Ltd.
4. Agree to Offer Tax Title Properties for Sale by Tender
5. Feasibility Study on Community Medical Centre

**E. GENERAL SUNDRY COMMUNICATION ITEMS:**

**F. COMMITTEE MINUTES & REPORTS:**

**1. Committee of the Whole**

**2. Legislative & Finance Committee**

- (a) Minutes, Leg & Finance Committee, January 27, 2009
- (b) Report ó Legislative & Finance Department

**3. Planning & Leisure Services Committee**

- (a) Minutes, Community Growth Committee, January 15, 2009
- (b) Report ó Department of Community Services

**4. Works & Utilities Committee**

- (a) Minutes, Works & Utilities Committee, January 29, 2009
- (b) Minutes, Protective Services Commission, January 13, 2009
- (c) Municipal Policing Report ó December, 2008 & 2008 Yearly Report
- (d) Report ó Department of Works & Utilities

**G. BYLAWS:**

**H. ACCOUNTS:**

**I. ANNOUNCEMENTS:**

**J. ADJOURNMENT**