



**AGENDA**  
**REGULAR MEETING OF COUNCIL TO BE HELD**  
**MONDAY, SEPTEMBER 24, 2007; COMMENCING AT 7:30 P.M.**

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1. Call to Order.
2. Adopt Agenda.
3. Public Acknowledgements.
  - a)
4. Approve Minutes.
  - a) Minutes of the Regular Meeting of Council held September 10, 2007.
  - b) Minutes of the Special Meetings of Council held September 5 and 11, 2007.
5. Delegations.
  - a)
6. Correspondence.
  - "A" Items Requiring Council Resolution.
    - a) Request from Rose Ward, Librarian – Proclaim the month of October as "Library Month".
  - "B" Items Received For Information Only.
    - a) Minutes of the Reid-Thompson Library Board Meeting held September 12, 2007.
    - b) S.U.M.A. North East Regional Meeting – Nipawin.
7. Committee Reports.
  - a) Minutes of the Economic Development and Tourism Committee Meeting held September 12, 2007.
  - b) Minutes of the Administration and Protection Committee Meeting held September 17, 2007.
    - i) Ehals – Request to Cancel Tax Penalty.
    - ii) B. Saretsky – Naming of Service Road.
    - iii) Purchase of Laser Speed Detector.
    - iv) RCMP – Use of Meeting Room at Uniplex.
  - c) Minutes of the Leisure Services Committee Meeting held September 18, 2007.
    - i) Humboldt Tent Management Committee.
8. City Manager's Reports.
  - a) Development of Laskin Crescent Subdivision.
  - b) Urban Economic Connector Program.
  - c) Parcel F – Request for Proposals Results.
9. Financial Statements.
  - a) Revenue and Expenditure Statement for the month of August, 2007.
10. Bylaws.
11. Unfinished Business.
  - a)
12. New Business.
  - a)
13. Enquiries.
14. Adjournment.