1. CALLED TO ORDER

2. ADOPTION OF MINUTES    Regular Meeting of October 7, 2013

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS & PROCLAMATIONS - None

5. COMMITTEE REPORTS
   (a) Finance -
       1) Approval of General Invoices of $11,565.20
       2) Approval to pay West Coast Excavating & Equipment Co. Ltd.,
          Contract Payment No. 2 - Pressure Reducing Valve Bldg. - in the amount
          of $33,764.40
       3) Approval to pay Keith Penney, Chartered Accountant - Audit of Gas
          Tax Funding Agreement - in the amount of $848.00 from the Gas Tax
          Funding.
       4) Approval to pay Proj. St. Rep. #9 - Pressure Reducing Valve Bldg. - in
          the amount of $39,606.61 (exp. Inv. #173080, Prof. Serv./Exp. to Sept. 27
          in the amount of $2090.61 and West Coast Excavating & Equipment Co.
          Contract Payment #2 for $37,516 less 10% holdback)
       5) Approval to pay Proj. St. Rep. #16 - St. George’s Fire Hall - in the
          amount of $197,870.99 (exp. Invoice #1389, Prof. Serv./Exp. to Sept. 27,
          2013 for $21,477.99 and Whitestone Dev. Inc. Pynt. No. 3 for $176,393
          less 10% holdback)
   (b) Projects
   (c) Fire Department
   (d) Stadium - opened Nov. 1, 2013
   (e) Roads - paving completed on Courthouse Road

6. BUILDING APPLICATIONS

7. UNFINISHED BUSINESS
   1) Rules of Procedure

8. NEW BUSINESS
   1) Audit 2013
   2) Five-year plan
   3) Quote for Snow Blade for Skid-Steer Loader
   4) Water Connection Butt’s Lane
   5) Letter of Intent - Western Regional Waste Management
   6) Tender for Half-ton Truck

9. OTHER BUSINESS

10. INCOMING CORRESPONDENCE
    1) Request for donation - Ronald MacDonald House
    2) Nomination Form for Western Regional Service Board for Waste Management
    3) Circular re Applications for Proposed 2014/2015 Municipal Capital Works and
        2014/15-2016/17 Multi Year Capital Works Programs
    4) Ballot - Western Director, Municipal Assessment Agency
    5) Dept. of Mun. Aff. - increase in MOG 2014
    6) Relocation Committee of McCallum - request for letter of support

11. OUTGOING CORRESPONDENCE

12. ADJOURNMENT