1. CALLED TO ORDER

2. ADOPTION OF MINUTES  Regular Meeting of December 7, 2015

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS & PROCLAMATIONS  None

5. COMMITTEE REPORTS
   (a) Finance -  1) Approval of General Invoices of $28,225.97
                   2) Approval to pay Western Pump Services, Contract Payment No. 1, in the amount of $115,276.95 - Tobin’s Road Lift Station
                   3) Rescind Motion #15 - 118; Motion to adopt new Budget 2016
                   4) Rescind Motion #15 - 120; Motion to adopt new Municipal Tax Structure for 2016
   (b) Projects
   (c) Fire Department
   (d) Stadium/Recreation
   (e) Roads

6. BUILDING APPLICATIONS

7. UNFINISHED BUSINESS
   1) Lead Hand Position
   2) Letter re Permit for Shed

8. NEW BUSINESS
   1) Permit to Operate Taxi Service
   2) Request for Retroactive Pay

9. OTHER BUSINESS

10. INCOMING CORRESPONDENCE
    1) Copy of letter to Western Regional Service Board from Dept. of Mun. Aff. re application for a Crown Grant
    2) Letter from Dept. of Mun. Aff. re application for Mun. Capital Works Funding
    3) Ronald McDonald House - thank you for donation
    4) Canadian Wireless Telecommunications Assoc. - Recycle My Cell

11. OUTGOING CORRESPONDENCE

12. ADJOURNMENT