

**PERSONS and PROPERTY COMMITTEE**

**Monday, January 16, 2012**

**1:00 p.m.**

**AGENDA**

*Reeve Jo-Anne Albert      Councillor Don DeGenova      Councillor Jim Flieler*

1. Call to Order.
2. Adoption of Minutes - Persons & Property Committee meeting November 14, 2011.
3. Disclosure of Interest.
4. Business Arising from Minutes.
5. Delegations.
6. Reports.
  - i. By-Law Enforcement.
  - ii. Fire Chief - reports for November and December, 2011.
  - iii. Animal Control - reports for November and December, 2011.
  - iv. CAO/Clerk.
7. Unfinished Business.
  - i. Smoke free by-laws.
  - ii. Tweedsmuir Court surplus property.
  - iii. Animal Control and Livestock Valuer contracts.
  - iv. Barry Road property standards.
  - v. Rockies Road shingles.
8. New Business.
  - i. Hartin Street - request for road closing.
9. Caucus.
  - i. Municipal Act Section 239(2)(d) - employee negotiations pertaining to acting position - Fire Chief temporary vacancy.
10. Date of Next Meeting.
11. Adjournment.