
AGENDA

1. **CALL TO ORDER**
2. **ANNOUNCEMENTS**
3. **ADOPTION OF AGENDA**
4. **DECLARATION OF INTEREST**
5. **DELEGATION**
 - a) Emily Cooper with Service Canada
 - b) Tom Colosimo with Industry, Tourism and Investment Re: Long Term Tourism
6. Excused Absence
7. Recreation Department Monthly Activity Report for the Month of January
8. Development and Building Permit Report for the Month of December
9. Development and Building Permit Report for the Month of January
10. Public Works and Planning Department Report for the Month of November
11. Public Works and Planning Department Report for the Month of December
12. Public Works and Planning Department Report for the Month of January
13. NWTAC AGM First Call for Resolutions – For Information of Council
14. Organizational Review
15. Bottled Water Free Day
16. Letter from Randle C. Roloson in Regards to Establishing a Major Music/Arts/Culture Festival in Hay River
17. Prairie Shelterbelt Program Agriculture and Agri-Food Canada
18. The Soup Kitchen Update
19. Recreation Board Appointments
20. Land Sales Incentive Program
21. Downtown Parking Lot Proposed Relocation
22. Hay River Land Development Aspen Heights
23. Recognition Signage
24. Minutes of the Community Energy Plan Committee, November 16th, 2009
25. Information Listed
26. **ADJOURNMENT**