

Present: Mayor Everett  
Councillor Barber  
Councillor Bell  
Councillor Johnson  
Councillor Provan  
Administrator Ida  
Valley Voice and members of the community

1. Call to Order  
Mayor Everett called the meeting to order at 1:00 PM
2. Approval of the Agenda  
    (a) January 12, 2009  
01/09 Moved and Seconded  
To waive the regular agenda items and move into a Committee of the Whole  
Carried
3. Approval of the Minutes  
    (a) December 12, 2008
4. Delegation and Petitions
5. Reports  
    (a) Public Works Foreman:  
    (b) Mayor Everett:  
    (c) Councillor Barber:  
    (d) Councillor Bell:  
    (e) Councillor Johnson:  
    (f) Councillor Provan:  
    (g) Administrator Ida:
6. Public and Press Time
7. Unfinished Business
8. Proclamations
9. Requests for Grant In-Aid
10. Requests for Support
11. Correspondence for Information
12. Bylaws
13. Accounts Payable and Disbursements
14. New Business
15. Bring Forward Out of In-Camera
16. Public and Press Time
17. Adjournment: 4:00 PM