

Mayor Everett
Councillor Barber
Councillor Bell
Councillor Johnson
Councillor Main
Administrator Ida

1. Call to Order: Noon

2. Approval of the Agenda
Moved and Seconded
(a) December 01, 2009
Carried

3. Approval of the Minutes
Moved and Seconded
(a) November 17, 2009
Carried

4. Bylaws
(a) Animal and Poultry Regulation Bylaw No. 460 – 2009:
Moved and Seconded
Adoption: Animal and Poultry Regulation Bylaw No. 460 – 2009
Carried

5. New Business
(a) RDCK: OCP and Integrated Community Sustainability Plan
Project costs to be included in the 2010 budget for approval

6. Public and Press Time

7. Adjournment: 12:08 PM

Mayor

Administrator