

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, MAY 1st, 2012, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - Minutes of April 24th, 2012
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
5. BYLAWS
 - 5.1 12-04 Taxation By-law (1st reading) (after 9.1 adoption of Financial Plan)
6. DELEGATIONS
 - 6.1 6:45 p.m. – Shirley Berard Re: Proposed Road Closures, PTH 101/Navin Rd.
7. UNFINISHED BUSINESS
 - 7.1 2011 Year End
8. CONSENT AGENDA
 - 8.1 AMM June District Meeting Resolution Process
 - 8.2 Memorandum of Understanding – Seine River Tributary Diversion Project
9. NEW BUSINESS
 - 9.1 2012 Financial Plan
 - 9.2 June Council Meeting Schedule
 - 9.3 World Elder Abuse Awareness Day Proclamation
10. IN CAMERA
 - 10.1 Request for Information
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT