

**RURAL MUNICIPALITY OF HEADINGLEY
REGULAR COUNCIL MEETING
FEBRUARY 23, 2010 - 7:00 PM
AGENDA**

Item No	Page No	Description
1.00		Call To Order
1.01		Approval of Agenda
1.02	1-4	Adoption of Minutes Regular Meeting February 9, 2010
1.03	5	Authorize 2009 Reserve Fund withdrawals and allocations
1.04	6-17	December 31, 2009 Financial Statement
1.05	18-32	Consider Development Agreement for Qualico - 5 lot commercial subdivision
1.06	33	Authorize retaining of consultant to review and update Workplace Safety and Health procedures for municipality
1.07	34	Addition of outstanding utility accounts to taxes
1.08		
2.00		Delegations & Public Hearings 7:30 pm
3.00		Reports (a) Finance (b) Works & Operations (c) Utility (d) Recreation
4.00		Correspondence 35-36 (a) Crown Lands and Property Agency: Notice of Expropriation of RM lands for CentrePort Canada Way 37-38 (b) Headingley Seniors' Services: Request for support for application for increased funding for Resource Coordinator 39 (c) Cartier, St Francois Xavier, Headingley Emergency Management Board: 2009 Financial Statement and 2010 Budget (d) Macdonald-Headingley Rec District: 40-42 (i) 2010 Budget 43-47 (ii) Minutes of Meeting February 9 48-54 (e) ARM: Minutes of meeting February 4 and notice of meeting March 4
5.0		Adjourn