

# **AGENDA FOR THE TOWN OF ROSETOWN**

Recreation Committee Meeting

**Wednesday, January 9, 2019**

at 7:00 p.m.

to be held in the Town of Rosetown Council Chambers at Rosetown, Saskatchewan

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| 7:00 p.m. | 1.  | Call to Order  |
| 7:01 p.m. | 3.  | Action Items.  |
| 7:04 p.m. | 4.  | Pecuniary Interest – Committee members to note any pecuniary interest that may be on the agenda. |
| 7:05 p.m. | 5.  | Minutes & Reports:<br>- Recreation Committee Minutes – December 4, 2018.                         |
| 7:10 p.m. | 6.  | Parks & Recreation Department Report.  |
| 7:15 p.m. | 7.  | Financial Statement – December, 2018.  |
| 7:20 p.m. | 8.  | January and February Committee Meetings.   |
| 7:25 p.m. | 9.  | Rosetown & District Civic Centre Bank Reconciliation – November 2018.                            |
| 7:30 p.m. | 10. | Civic Centre – Sewer Line Descaling report.  |
| 7:35 p.m. | 11. | RM of St. Andrews – 2019 Recreation Grant.   |
| 7:40 p.m. | 12. | Age Friendly Minutes – November 7, 2018.   |
| 7:45 p.m. | 13. | Other:   |
| 7:50 p.m. | 14. | Adjourn.   |