

Agenda
For the Summer Village of Rochon Sands
Regular Council Meeting
Saturday, September 3, 2011 – 8:00 am held at the Rochon Sands Village Office

1. Agenda
2. Approval of Agenda
 - 2.1 Additions/Deletions
3. In Camera
4. Approval of Minutes
 - 4.1 Confirmation of minutes Regular Council Meeting July 30, 2011 (August Meeting)
 - 4.2 Confirmation of Minutes Organizational Meeting August
5. Business Arising from Minutes
 - 5.1 Feral Cats
 - 5.2 Tree Removal re: Fire Assessment
 - 5.3 Beach Street/Rock Pile in Bay
6. Financial
 - 6.1 Authorization Payment of Accounts Cheque #1512 to Cheque #1552
 - 6.2 Bank Balances
 - 6.3 Budget vs. Actual August 31, 2011
7. New Business
 - 7.1 Door to Door Garbage Pick Up
 - 7.2 Hall & Recreation Association
 - 7.3 Association of Summer Villages Conference
 - 7.4 Policy AD 1.23 Special Permit Recreation Vehicles
 - 7.5 Bylaw Enforcement Survey
 - 7.6 Buffalo Lake Integrated Shoreline Management Plan – Marina Letter
7. Reports
 - 7.1 Shirley McClelland Water Services Commission
8. Information/Correspondence
 - 8.1 White Sands
 - 8.2 Sunbreaker Cove – Message from the Mayor
9. Next Meeting Date October 1, 2011
10. Adjourn