



**AGENDA OF SPECIAL MEETING OF COUNCIL
R. M. OF WEST ST. PAUL
3550 MAIN STREET, WEST ST. PAUL, MANITOBA
TUESDAY, FEBRUARY 24th, 2009**

A. Meeting Call to Order at 5:15 p.m.

Members: Mayor Clifford Dearman
Councillor Dan Garcea
Councillor Bruce Henley
Councillor Sam Hodgkinson
Councillor Sharon Yackel

Administration: Glenn Wright, CAO
Joanne Warwick, Assistant CAO
Kyle Wingate, Director of Operations

B. **PURPOSE OF THE MEETING:**

i) *The special meeting was called to hear the presentation from the Community Climate Change Programs Manager and the Trails Committee and to discuss the Financial Plan*

1. Presentation From Community Climate Change Programs Manager
2. Presentation from Trails Committee
3. Fire Department Budget
4. 2009 Financial Plan

C. **Adjournment**