



**AGENDA OF SPECIAL MEETING OF COUNCIL
R. M. OF WEST ST. PAUL
3550 MAIN STREET, WEST ST. PAUL, MANITOBA
TUESDAY, JANUARY 27th 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 discuss the 2009 Financial Plan

If Council agrees, Economic Development and Personnel matters will be added to the agenda.

- ii) Update of Economic Development Matters (In Camera)
iii) Personnel Matters (In Camera)

1. Financial Plan.

C. **Adjournment**