

**City of Warman**  
**AGENDA**  
**Regular Meeting of Council**  
**Monday, January 26, 2015 at 6:30 PM**

- 1. Call to Order**
- 2. Approve Minutes**
  - a. Regular Meeting of Council January 12, 2015**
- 3. Public Hearings**
- 4. Delegations & Petitions**
- 5. Administration Reports**
  - a. Finance Manager Report**
  - b. Planning and Development Manager Report;**
  - c. Recreation and Community Services Manager Report;**
- 6. Bylaws and Policies**
- 7. Council & Committee Reports**
  - a. Councillor's Committee Reports**
  - b. Council Round Table.**
- 8. Unfinished Business**
- 9. New Business**
- 10. Correspondence**
  - a. Minister of Environment**
  - b. Heritage Saskatchewan**
  - c. Saskatchewan Assessment Management Agency**
  - d. St. John's Evangelical Lutheran Church**
  - e. Warman Dance Club - Donation Request**
- 11. Other Reports**
  - a. Executive Committee of Council Minutes**
  - b. Budget 2015 Meeting Minutes**
  - c. Occupational Health Committee Minutes**
  - d. Legends Board Meeting Minutes**
  - e. Administration and Finance Committee Meeting Minutes**

**12. Accounts**

**a. Account Summary**

