



RURAL MUNICIPALITY OF ROSSER

SPECIAL MEETING

TUESDAY, DECEMBER 22, 2009

9:00 A.M.

AGENDA

Call to Order

1. **Adoption of Agenda** **(Resolution)**
2. **Purpose**
 1. Approve the agenda for the said meeting
 2. CentrePort / City of Winnipeg
 3. By-law No. 14-09 – To establish interim *ex parte* basis initial sewer and water rates within the said community of Grosse Isle and Rosser Rural Regional Water **(Resolution)**
(3rd reading)
 4. Interim Operating Budget Utility **(Resolution)**
 5. Payment of Accounts **(Resolution)**
 6. Grosse Isle Project – Home Renovation Tax Credit
 7. Operating Budget Surplus
 8. Other
3. **Delegation**

9:00 – Bob Brown, RLB Consulting and Doug Grantham, Grantham Law Offices
4. **Adjournment**