



RURAL MUNICIPALITY OF ROSSER

SPECIAL MEETING

TUESDAY, JANUARY 5, 2010

9:00 A.M.

AGENDA

Call to Order

1. Adoption of Agenda (Resolution)

2. Purpose

1. Approve the agenda for the said meeting
2. Offer to City of Winnipeg **(Resolution)**
3. Spletzer – Inkster Industrial Park South – Development Agreement **(Information)**
4. Winnipeg North Developments – Subdivision Development Agreement **(Information)**
5. Other

3. Delegation

9:00 – Bob Brown, RLB Consulting
Doug Grantham, Grantham Law Offices

4. Adjournment