

**RURAL MUNICIPALITY OF ROSSER
SPECIAL MEETING
NOVEMBER 30, 2009**

Minutes of the Special Meeting of Council of the Rural Municipality of Rosser held in the Municipal Council Chambers at Rosser, Manitoba on Friday, November 30, 2009 at 9:45 a.m.

PRESENT

Reeve – Alice Bourgouin – present

Councillors:

Ward 1 – George Boonstra – present

Ward 2 – Scott Corbett – present

Ward 3 – Gordon Grenkow – present

Ward 4 – Kelvin Stewart – present

Chief Administrative Officer (CAO) – Beverley Wells – present

Assistant Chief Administrative Officer – Lori Sheldon – present

Doug Grantham, Grantham Law Offices

Bob Brown, RLB Consulting

Frances Smee, Chair, Rosser Development Committee

PURPOSE

This Special Meeting was called with regards to:

1. CentrePort
2. Other

CALLED TO ORDER

Reeve Bourgouin called the meeting to order at 9:45 a.m.

ADOPTION OF AGENDA

Resolution No. 459/09

Adopt Agenda

Corbett – Grenkow

BE IT RESOLVED THAT the agenda for November 30, 2009 Special Meeting of the Council of the Rural Municipality of Rosser is approved.

Carried

DELEGATIONS

1. Diane Gray, CEO, CentrePort Canada attended the meeting to provide Council with information regarding development in the CentrePort area.

Adjournment

Adjourned by George Boonstra at 11:45 a.m.

Alice Bourgouin
Reeve

Beverley Wells, C.M.M.A.
Chief Administrative Officer