



AGENDA

**Special Meeting of Council of the Village of Bawlf in the Province of Alberta
Monday, June 21, 2010 – 7:00 p.m.
Council Chambers**

1. CALL TO ORDER

2. DELEGATIONS

7:10 p.m. – Renee Senko, Wilde & Company Chartered Accountants

3. GENERAL GOVERNMENT

a) Agenda

Motion to adopt as presented

4. BUSINESS ARISING

NONE

5. NEW BUSINESS

a) Audited Financial Statement – Renee Senko

Discussion/Motion

b) Transfer to Reserves

Motion

c) Village Manager Remuneration

Motion

6. Adjournment