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AGENDA - 3 (2009)

OLDMAN RIVER REGIONAL SERVICES COMMISSION GENERAL BOARD OF DIRECTORS' MEETING

Thursday, September 3, 2009 – 7:00 p.m.
ORRSC Meeting Room
3105 - 16th Avenue North, Lethbridge (north parking lot entrance)

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1. **Approval of Agenda** – September 3, 2009.....
 2. **Approval of Minutes** – June 4, 2009.....(attachment)
 3. **Business Arising from the Minutes**
 4. **Reports**
 - (a) Executive Committee Report.....(attachment)
 5. **Business**
 - (a) South Saskatchewan Regional Plan Update.....(attachment)
 - (b) Unveiling the New ORRSC Website.....(attachment)
 - (c) Municipal Internship Program for Land Use Planners – Michelle Denis.....
 - (d) GIS Update.....
 6. **Accounts**
 - (a) Summary of Balance Sheet and Income Statement for the
6-month period: January 1 to June 30, 2009.....(attachment)
 7. **Adjournment** – December 3, 2009