

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on September 18, 2012 in the City Hall Council Chambers following the BBPWA regular meeting.

1. The meeting called to order.
2. Roll call

Consent Agenda

3. The approval of the minutes from the August 21, 2012, regular meeting.
4. The approval of the estimated gross payroll plus expenses for September 2012 in the amount of \$13,415.81
5. The approval of the claims paid for August 2012 - \$84,463.01

Regular Agenda:

6. Discussion and possible approval to accept the offer from Mast Equipment Services on the two burnt packers and the scraper at the landfill.
7. Discussion and/or new business; new business not foreseen at time agenda was posted.
8. Adjournment.

Posted this 14th day of September, 2012 by Amanda Eccles, City Clerk.