

Town of Beausejour
AGENDA
Regular Meeting of Council – January 9th, 2018

- 1. Call Meeting to Order – 6:30 P.M.**
- 2. Adoption of Agenda**
- 3. Approval of Minutes**
 1. Minutes of the Special Meeting of Council held on December 12th, 2017
 2. Minutes of the Regular Meeting of Council held on December 12th, 2017
- 4. Delegation(s) – Nil**
- 5. Public Hearing – Nil**
- 6. Correspondence**
 1. Manitoba Ombudsman – File 2016-0184 - Report dated December 21st, 2017 (Resolution Only)
 2. Manitoba Municipal Relations Recreation and Regional Services – Premier’s Volunteer Service Award 2018 received December 14th, 2017 (For Information)
- 7. Committee Reports**
 - a) Legislative and Finance**
 1. Approval of Accounts
 2. Manitoba Water Services Board – Commencement of Engineering Design Work for the Replacement of the Water Treatment Plant and Distribution Infrastructure (Resolution Only)
 3. Manitoba Municipal Administrators Association Finance Workshop
 4. CAO Report - Fire Department Revenue and Expense Review
 5. Customer Service Clerk Position – Agreement
 6. Designate Tax Sale Year
 - b) Personnel and Policy**
 1. Director of Operations Report
 2. Municipal Enforcement Officer Report
 - c) Protective Services**
 1. Fire Equipment Reserve Fund
 - d) Operations - Nil**
 - e) Environmental Health - Nil**
 - f) Economic Development Services - Nil**
 - g) Recreation and Culture - Nil**
- 8. By-laws - Nil**
- 9. General Business - Nil**
- 10. Adjournment**

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FOR INFORMATION ONLY

Minutes and News Bulletins (On File)

1. Brokenhead River Planning District – Regular Meeting minutes dated November 15th, 2017
2. Brokenhead River Regional Library Board Meeting Minutes dated October 26th, 2017
3. Association for Community Living - Beausejour Branch Regular Meeting of the Board of Directors dated November 1st, 2017
4. Broken-Beau Historical Society Pioneer Village Museum Inc. Meeting Minutes dated November 2nd, 2017