

***Town of Beausejour***  
**REVISED AGENDA**  
**Regular Meeting of Council – January 9<sup>th</sup>, 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 12<sup>th</sup>, 2017
  2. Minutes of the Regular Meeting of Council held on December 12<sup>th</sup>, 2017
- 4. Delegation(s) – Nil**
- 5. Public Hearing – Nil**
- 6. Correspondence**
  1. Manitoba Ombudsman – File 2016-0184 - Report dated December 21<sup>st</sup>, 2017 (Resolution Only)
  2. Manitoba Municipal Relations Recreation and Regional Services – Premier’s Volunteer Service Award 2018 received December 14<sup>th</sup>, 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
    7. Council Indemnities - Discussion
  - 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 15<sup>th</sup>, 2017
2. Brokenhead River Regional Library Board Meeting Minutes dated October 26<sup>th</sup>, 2017
3. Association for Community Living - Beausejour Branch Regular Meeting of the Board of Directors dated November 1<sup>st</sup>, 2017
4. Broken-Beau Historical Society Pioneer Village Museum Inc. Meeting Minutes dated November 2<sup>nd</sup>, 2017