

*Town of Beausejour*  
**AGENDA**  
**Regular Meeting of Council – October 24<sup>th</sup>, 2017**

- 1. Call Meeting to Order – 6:30 P.M.**
- 2. Adoption of Agenda**
- 3. Approval of Minutes**
  1. Minutes of the Board of Revision held on October 5<sup>th</sup>, 2017
  2. Minutes of the Special Meeting of Council held on October 10<sup>th</sup>, 2017
  3. Minutes of the Regular Meeting of Council held on October 10<sup>th</sup>, 2017
- 4. Delegation(s) – Nil**
- 5. Public Hearing – Nil**
- 6. Correspondence**
  1. Canada’s Nuclear Regulator – Invitation regarding open houses in Winnipeg, Pinawa and Lac du Bonnet, Manitoba
  2. Manitoba Municipal Administrators’ Association – Marquis Event on Municipal Leadership with David Irvine to be held on November 3<sup>rd</sup>, 2017 at the Victoria Inn, Winnipeg, Manitoba
  3. Multi-Material Stewardship Manitoba – Letter dated October 10<sup>th</sup>, 2017 regarding Municipal Payments
  4. Selkirk Interlake Eastman Electoral District Association – Letter dated October 17<sup>th</sup>, 2017 regarding the Conservative Christmas Banquet to be held on November 18<sup>th</sup>, 2017 at the Stonewall Quarry Heritage Arts Centre
  5. Beausejour and District Chamber of Commerce – Email dated October 18<sup>th</sup>, 2017 regarding the 2017 Christmas Tree Lighting
- 7. Committee Reports**
  - a) Legislative and Finance**
    1. Approval of Accounts
    2. 2016 Audited Financial Statement
    3. Board of Revision – Board Order Amendment
    4. Christmas Hours of Operation
  - b) Personnel and Policy**
    1. Chief Administrative Officer’s Report
    2. Adoption of Accessibility Plan
  - c) Protective Services**
    1. Manitoba Justice – Proclamation of the *The Provincial Offences Act*
  - 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. Beausejour Brokenhead Development Corporation Meeting Minutes dated September 6<sup>th</sup>, 2017
2. Association for Community Living – Beausejour Branch Inc. Regular Meeting Minutes of the Board of Directors dated September 6<sup>th</sup>, 2017
3. Eastman Vocational School Meeting Minutes dated September 20<sup>th</sup>, 2107
4. North Eastman Community Health Committee Meeting Minutes dated August 14<sup>th</sup>, 2017
5. Brokenhead River Recreation District Commission Meeting Minutes dated July 12<sup>th</sup>, 2017 and September 13<sup>th</sup>, 2017