

Town of Beausejour
REVISED AGENDA
Regular Meeting of Council – November 29th, 2016

- 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 November 8th, 2016
 2. Minutes of the Regular Meeting of Council held on November 8th, 2016
 3. Minutes of the Variation Board Hearing held on November 8th, 2016

- 4. Delegation(s) – 6:30 P.M.**
 1. Randy Bialek – Drainage Swail in Woodridge Subdivision
 2. Reid Baker – CPTC RE: Liquor and Gaming Authority

- 5. Public Hearing – Nil**

- 6. Correspondence**
 1. Invasive Species Council of Manitoba – Letter dated November 14th, 2016 requesting support
 2. R.M. of Brokenhead – Letter received November 15th, 2016 regarding Council Representatives
 3. Ernie and Debbie Hlady – Letter received November 5th, 2016 regarding Utility Billing
 4. R.M. of Brokenhead – Email dated November 8th, 2016 regarding the Association for Community living – Beausejour Branch Christmas Tree Lighting
 5. Beausejour Brokenhead Christmas Hampers (BBCH) – Letter dated November 8th, 2016 regarding Loading Zone at Masonic Lodge
 6. Eastman Librarian Group - September 2016 – Rural and Northern Pubic Library Funding Challenges
 7. Community Futures Winnipeg River – Letter dated November 18th, 2016 to appoint a representative for the 2017 year (see ‘2017 Council Committee Appointments’ below)
 8. Canadian Nuclear Laboratories – Letter dated November 22nd, 2016 regarding the decommissioning of the Whiteshell Reactor #1
 9. Association of Manitoba Municipalities – Letter dated November 16th, 2016 regarding an update on the implementation of the Manitoba Provincial Fire Protection Plan 2015-2018

- 7. Committee Reports**
 - a) Legislative and Finance**
 1. Approval of Accounts
 2. Canadian Power Toboggan Championships – Fiscal Year End Report 2016
 3. Holiday Office Hours
 4. 2017 Council Committee Appointments
 5. Oakwood Transfer Station Usage Agreement Renewal
 6. Social Media Policy

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7. Committee Reports (Continued)

b) Personnel and Policy

1. CAO Report

c) Protective Services - Nil

d) Operations

1. Age Friendly Signs

e) Environmental Health - Nil

f) Economic Development Services - Nil

g) Recreation and Culture

1. Red River North Trails – Trans Canada Trail Route

8. By-laws

1. By-law 1734/16 Organizational By-law (Repealing 1728/16) (2nd & 3rd Reading)

9. General Business - Nil

10. Adjournment

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FOR INFORMATION ONLY

Minutes and News Bulletins (On File)

1. Eastern Regional Health Committee – Meeting Minutes dated September 26th, 2016
2. Brokenhead Outreach for Seniors Inc. – Meeting Minutes dated October 17th, 2016
3. Agassiz Weed Control District – Meeting Minutes dated October 7th, 2016
4. Beausejour Beautification Committee – Meeting Minutes dated October 3rd, 2016
5. Brokenhead River Planning District – Regular Meeting Minutes Dated October 19th, 2016