

Town of Beausejour
AGENDA
Regular Meeting of Council – March 28th, 2017

- 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 March 14th, 2017
 2. Minutes of the Regular Meeting of Council held on March 14th, 2017
 3. Minutes of the Variation Hearing held on March 14th, 2017

- 4. Delegation(s) – Nil**

- 5. Public Hearing – Nil**

- 6. Correspondence**
 1. 249 Royal Canadian Air Cadet Squadron – 2017 Proclamation
 2. Manitoba Infrastructure and Transportation – Certificate of Inter-Municipal Livery

- 7. Committee Reports**
 - a) Legislative and Finance**
 1. Approval of Accounts
 2. AR Added to Taxes
 3. Water and Sewer Added to Taxes

 - b) Personnel and Policy**
 1. CAO Report

 - c) Protective Services - Nil**

 - d) Operations**
 1. 2016 Public Water System Annual Report

 - 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. North Eastman Community Health Committee Meeting Minutes dated February 13th, 2017
2. Interlake-Eastern Regional Health Authority Board of Directors Meeting dated October 27th, 2016, November 29th, 2016 and January 5th, 2017
3. Minister of Families – Letter dated January 9th, 2017 regarding concerns of municipalities pertaining to the Department of Families (AMM)