

Town of Beausejour
AGENDA
Regular Meeting of Council – January 10th, 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 December 13th, 2016
 2. Minutes of the Regular Meeting of Council held on December 13th, 2016

- 4. Delegation(s) – 6:30 P.M.**
 1. Ray Schirle – Conversation from a previous meeting to be discussed
 2. Active Transportation Committee – 2017 Budget to be discussed

- 5. Public Hearing – Nil**

- 6. Correspondence**
 1. Beausejour Brokenhead Fire Department – Letter dated December 24th, 2016 inviting Council to attend their Awards Night to be held at the Beausejour Legion on Friday, April 7th, 2017 at 8:00 p.m.
 2. Minister of Indigenous and Municipal Relations – Letter dated December 22nd, 2016 regarding the 2017 Manitoba Planning Excellence Awards program
 3. Manitoba Ombudsman – Letter dated December 19th, 2019 regarding Privacy Breach Practices Survey Report
 4. Brokenhead Outreach for Seniors Inc. – Letter dated December 20th, 2016 voicing support of a taxi operation in Beausejour
 5. Brokenhead Outreach for Seniors Inc. – Letter dated December 12th, 2016 requesting funding for 2017
 6. Sport Manitoba – Letter dated December 5th, 2016 regarding the hosting of the 2020 Power Smart Manitoba
 7. Nolan Thomas Playground Committee – Letter dated December 5th, 2017 requesting funding for 2017
 8. 2017 Mayors, Reeves and CAOs Meetings – Event to be held on April 11th, 2017 at the RBC Convention Centre in Winnipeg
 9. Minister of Sport, Culture and Heritage – Letter dated December 8th, 2016 regarding the Rural Library Technological Sustainability Grant Program
 10. Rural Municipality of St. Clements – Letter dated November 18th, 2016 regarding Landfill Tipping Fees
 11. Manitoba Indigenous and Municipal Relations – Letter received December 15th, 2016 regarding the 2017 Premier’s Volunteer Service Award

- 7. Committee Reports**
 - a) Legislative and Finance**
 1. Approval of Accounts
 2. Designate Tax Sale Year

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

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7. Committee Reports

c) Protective Services

1. Fire Equipment Reserve Fund

d) Operations - Nil

e) Environmental Health - Nil

f) Economic Development Services

1. Brokenhead River Planning District – Building Permit Statistics as at December 31st, 2016

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. Association for Community Living Beausejour Branch Regular Meeting of the Board of Directors Minutes dated November 2nd, 2016
2. Eastern Regional Community Health Committee Meeting Minutes dated November 14th, 2016
3. Active Transportation Committee Meeting Minutes dated December 15th, 2016
4. Agassiz Weed Control District Meeting Minutes dated November 7th, 2016
5. Nolan Thomas Playground Committee (NTPC) Meeting Minutes dated November 16th, 2016
6. Brokenhead River Planning District Meeting Minutes dated November 16th, 2016
7. Town of Beausejour Committee of the Whole Agenda and Minutes dated December 7th, 2016
8. Beausejour Brokenhead Development Corporation Meeting Minutes dated November 28th, 2016