

Town of Beausejour
AGENDA
Regular Meeting of Council – June 27th, 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 June 13th, 2017
 2. Minutes of the Regular Meeting of Council held on June 13th, 2017
- 4. Delegation(s) – Nil**
- 5. Conditional Use / Variation Hearing – 7:00 P.M.**
 1. TBC-71-17 Doug Bergman – 525 Park Avenue
 2. TBV-91-17 Doug Bergman – 525 Park Avenue
- 6. Correspondence**
 1. Department of Indigenous and Municipal Relations Assessment Services – Email dated June 19th, 2017 regarding Property Reassessment 2018 Open Houses
 2. Shades of the Past Car Show - Letter dated June 15th, 2017 requesting the closure of Park Avenue on Sunday, August 27th, 2017 for the Annual Car Show
 3. Brokenhead Agricultural Society – Email dated June 15th, 2017 regarding the Double B Agricultural Festival Community Event
 4. Ronald McDonald House Charities – Red Show Crew Week
- 7. Committee Reports**
 - a) Legislative and Finance**
 1. Approval of Accounts
 2. Fire Inspections on Town owned properties
 3. Red River North Trails Association – Permit Reimbursement
 4. Council Committee Appointments (Remainder of 2017)
 5. Regional Proposal for Customer Service Accessibility Online Training
 6. Brokenhead River Community Hall Inc. – Financial Statements for the Year Ended December 31, 2016
 - b) Personnel and Policy**
 1. CAO Report
 - c) Protective Services - Nil**
 - d) Operations - Nil**
 - e) Environmental Health**
 1. Multi-Material Stewardship Manitoba – 2016 Annual Report (On File)
 2. Manitoba Weekly West Nile Virus Surveillance Report – Week 24 (June 11 to 17, 2017)
 - 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 Outreach for Seniors Meeting Minutes dated May 8th, 2017
2. Brokenhead Outreach for Seniors Meeting Minutes dated June 13th, 2017
3. Interlake-Eastern Regional Health Authority Clinical Teaching Unit – Primary Care Centre Task Force Meeting Minutes dated June 13th, 2017
4. Brokenhead River Recreation District Commission Meeting Minutes dated May 10th, 2017
5. Brokenhead River Planning District Regular Meeting Minutes dated May 24th, 2017
6. Brokenhead River Planning District Public Hearing Meeting Minutes dated May 24th, 2017