

TOWN OF BEAUSEJOUR
AGENDA
REGULAR MEETING OF COUNCIL – JANUARY 26TH, 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 January 12th, 2016
 2. Minutes of the Regular Meeting of Council held on January 12th, 2016
- 4. Delegations - Nil**
- 5. Correspondence**
 1. Manitoba Ombudsman - Letter dated January 13th, 2016, concerning data privacy day.
 2. Minister of Municipal Government – Letter dated January 6th, 2016, concerning The Planning and Land Dedication for School Sites Act.
 3. Manitoba Infrastructure & Transportation - Letter dated January 11th, 2016, concerning the Disaster Financial Assistance program.
 4. Brokenhead River Planning District – Notice of Public Hearing regarding By-law 159-15
 5. Brokenhead River Planning District – Notice of Public Hearing regarding By-law 2160-16
 6. Manitoba Family Services – Letter dated January 20, 2016, concerning the Manitoba Assistance Act.
- 6. Committee Reports**
 - a) Legislative and Finance**
 1. Approval of Accounts
 2. Eastman Region – Vocational School
 3. Regional Municipal Forum Meeting
 4. TAXervice – Engagement Letter Property Tax Arrears Recovery Management
 5. Council Appointments 2016
 - b) Personnel and Policy**
 1. CAO Report

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- c) **Protective Services**
 - d) **Operations**
 - e) **Environmental Health**
 - 1. 2015 Annual Compliance Audit – Beausejour Public Water System
 - f) **Economic Development Services**
 - g) **Recreation and Culture**
 - h) **Community Services**
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- 7. **By-laws**
 - 8. **General Business**
 - 9. **Adjournment**

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FOR INFORMATION ONLY

Minutes and News Bulletins (On File)

- 1) Eastern Regional Community Health Committee Meeting Minutes – October 26th, 2015
- 2) Eastern Regional Community Health Committee Meeting Minutes – November 30th 2015