

***Town of Beausejour***  
**REVISED AGENDA**  
**Regular Meeting of Council – February 27<sup>th</sup>, 2018**

- 1. Call Meeting to Order – 6:30 p.m.**
- 2. Adoption of Agenda**
- 3. Approval of Minutes**
  1. Minutes of the Committee of the Whole Meeting held on February 13<sup>th</sup>, 2018
  2. Minutes of the Regular Meeting of Council held on February 13<sup>th</sup>, 2018
- 4. Delegation(s) – 6:30 p.m.**
  1. Corporal Christopher Haskins, Beausejour RCMP – 2018/2019 Policing priorities for the Town of Beausejour
  2. Real Estate Agents Darilyn Magnusson and Stacy Johnson, Coldwell Banker Experience Realty – Exterior Wall at 622 Park Avenue
  3. Broken-Beau Historical Society – Grain Elevator
- 5. Public Hearing – Nil**
- 6. Correspondence**
  1. Manitoba Sustainable Energy Association (ManSEA) – 2018 Conference and AGM to be held on April 11<sup>th</sup>, 2018
  2. Correspondence directed to Joe Masi, Association of Manitoba Municipalities Executive Director dated February 8<sup>th</sup>, January 25<sup>th</sup>, January 24<sup>th</sup>, January 17<sup>th</sup> (2), January 16<sup>th</sup>, and January 11<sup>th</sup>, 2018 regarding numerous AMM Resolutions
- 7. Committee Reports**
  - a) Legislative and Finance**
    1. Approval of Accounts
    2. Set Board of Revision Date
    3. Board of Revision Appointments
  - b) Personnel and Policy**
    1. Director of Operations Report (Report to Follow)
    2. Municipal Enforcement Officer Report
  - c) Protective Services - Nil**
  - d) Operations - Nil**
  - e) Environmental Health - Nil**
  - f) Economic Development Services - Nil**
  - g) Recreation and Culture**
    1. Recreation Connections Manitoba - 22<sup>nd</sup> Annual Provincial Conference
- 8. By-laws – Nil**

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**9. General Business - Nil**

**10. In-Camera**

1. *Director of Operations Report - Sewer Connection at 623 First Street North (Report to Follow)*
2. *Municipal Enforcement Officer Report - Unsightly Property at 613 Atlantic Avenue*
3. *Keith Borkowsky Consulting - Independent Consultant Agreement*

**11. Adjournment**