

Town of Beausejour
AGENDA
Regular Meeting of Council – June 13th, 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 May 30th, 2017
 2. Minutes of the Regular Meeting of Council held on May 30th, 2017
 3. Minutes of the Conditional Use Hearing held on May 30th, 2017
 4. Minutes of the Variation Hearing held on May 30th, 2017
- 4. Delegation(s) – Nil**
- 5. Public Hearing – 7:00 P.M.**
 1. By-law 1714/17, being an amendment to the Town of Beausejour Zoning By-law No. 1070, as amended
- 6. Correspondence**
 1. Manitoba Indigenous and Municipal Relations – Letter received regarding the 2018 Preliminary Assessment Roll
 2. James, Dube, Spraggs Adjusters Ltd. – Letter dated June 1st, 2017 regarding File No. 17-047162-07
- 7. Committee Reports**
 - a) Legislative and Finance**
 1. Approval of Accounts
 2. CPTC – Lease Agreement
 3. RM of Brokenhead - Fire Department (Resolution Only)
 4. R.M. of Brokenhead – Recreation Commission (Resolution Only)
 - b) Personnel and Policy**
 1. CAO Report
 - c) Protective Services**
 1. Office of the Fire Commissioner – Fire Protection Workshop
 - d) Operations - Nil**
 - e) Environmental Health - Nil**
 - f) Economic Development Services**
 1. BBDC Update – May 2017 Monthly Report
 2. BBDC Strategic Plan 2017-2022
 3. Brokenhead River Planning District - Building Permit Statistics as at May 31st, 2017
 - g) Recreation and Culture - Nil**

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8. By-laws

1. By-law 1740/17 – Amend Zoning By-law No. 1070 (2nd & 3rd Reading)

9. General Business - Nil

10. Adjournment

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FOR INFORMATION ONLY

Minutes and News Bulletins (On File)

1. Beausejour Beautification Committee Meeting Minutes dated May 1st, 2017
2. Agassiz Weed Control District Meeting Minutes dated March 6th, 2017 and April 24th, 2017
3. Interlake-Eastern Regional Health Authority Board of Directors Meeting Minutes dated April 27th, 2017
4. Beausejour Brokenhead Development Corporation Meeting Minutes dated April 24th, 2017
5. Brokenhead River Planning District Meeting Minutes dated March 23rd, 2017 and April 19th, 2017
6. Association for Community Living Beausejour Branch Meeting Minutes dated May 3rd, 2017