

Town of Beausejour
AGENDA
Regular Meeting of Council – September 26th, 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 September 12th, 2017
 2. Minutes of the Regular Meeting of Council held on September 12th, 2017
- 4. Delegation(s) – Nil**
- 5. Public Hearing – Nil**
- 6. Correspondence**
 1. Interlake-Eastern Regional Health Authority – Invitation dated September 12th, 2017 to attend the IERHA General Meeting
 2. The Royal Canadian Legion Manitoba/NW Ontario Command – Military Service Recognition Book
 3. Beausejour and District Chamber of Commerce – Invitation to attend the 2017 Christmas Celebration
 4. Royal Canadian Legion – Letter received September 15th, 2017 regarding sponsorship for the President’s Regimental Gala
- 7. Committee Reports**
 - a) Legislative and Finance**
 1. Approval of Accounts
 2. Beausejour Brokenhead Development Corporation – Letter dated September 12th, 2017 requesting payment of Operational Budget
 3. Board of Revision – Appointment Change
 4. Establishment of Designated Officers
 5. Regular Meeting of Council – Cancellation
 - b) Personnel and Policy**
 1. Chief Administrative Officer’s Report
 - c) Protective Services**
 1. RCMP – Municipal Policing Contract Cost Structure and Invoicing
 - d) Operations**
 1. Oulton A. Rogers Consulting Services Ltd. – Traffic Control Recommendations Engineering Report
 - e) Environmental Health - Nil**
 - f) Economic Development Services - Nil**
 - g) Recreation and Culture - Nil**

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8. By-laws - Nil

9. General Business - Nil

10. Adjournment

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FOR INFORMATION ONLY

Minutes and News Bulletins (On File)

1. Eastman Tourism Board of Directors Meeting Minutes dated July 17th, 2017
2. Brokenhead River Recreation District Commission Meeting Minutes dated July 12th, 2017
3. IERHA Clinical Teaching Unity – Primary Care Centre Task Force Meeting Minutes dated September 5th, 2017
4. East Communities Health Meeting – Primary Health Care and Physician Services Update dated August 14th, 2017
5. Association for Community Living Beausejour Branch Annual General Meeting Minutes dated September 7th, 2016
6. Beausejour & District Chamber of Commerce General Meeting Minutes dated June 7th, 2017 & Report dated June 2017
7. Eastman Vocation Training Centre Meeting Minutes dated October 24th, 2016
8. Brokenhead River Planning District Regular Meeting Minutes and Public Hearing Minutes dated August 23rd, 2017