

TOWN OF BEAUSEJOUR
AGENDA
REGULAR MEETING OF COUNCIL – JANUARY 12TH, 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 December 8th, 2015
 2. Minutes of the Variation Board Meeting of Council held on December 8th, 2015
 3. Minutes of the Regular Meeting of Council held on December 8th, 2015
 4. Minutes of the Special Meeting of Council held on January 7th, 2016
- 4. Delegations - Nil**
- 5. Correspondence**
 1. Province of Manitoba – Premier’s Volunteer Service Award 2016
 2. Beausejour Beautification Committee – Purple Martin Tower
 3. Municipal Board – Assessment Appeal - Board Order A-15-215
 4. Municipal Board – Assessment Appeals Roll # 81811
- 6. Committee Reports**
 - a) Legislative and Finance**
 1. Approval of Accounts
 2. Beausejour Citizen’s on Patrol Program – Letter of December 31, 2015, requesting funding
 3. Brokenhead Outreach for Seniors – Letter of January 4, 2016, requesting funding.
 4. Set Board of Revision Date
 5. Board of Revision Appointments
 6. Designate Tax Sale Year
 - b) Personnel and Policy**
 1. CAO Report
 - c) Protective Services**
 - d) Operations**
 1. Beausejour Industrial Park Extension – Engineering Services
 - e) Environmental Health**

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- f) Economic Development Services**
 - 1. Brokenhead River Planning District - Building Permit Statistics as at December 31st, 2015

- g) Recreation and Culture**
 - 1. 249 Royal Canadian Air Cadets Squadron Beausejour 50th Anniversary Celebrations

- h) Community Services**

- 7. By-laws**
 - 1. By-Law 1725/15 – To establish indemnities paid to members of Council (2nd & 3rd Reading)

- 8. General Business**

- 9. Adjournment**

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FOR INFORMATION ONLY

Minutes and News Bulletins (On File)

- 1) Beausejour Beautification Committee – Minutes of November 2nd, 2015
- 2) Community Futures Winnipeg River – Minutes of December 11th, 2015
- 3) Brokenhead River Planning District – Minutes of November 18th, 2015
- 4) Active Transportation Committee – Minutes of October 6th & 30th, 2015
- 5) Brokenhead River Planning District – Minutes of December 16th, 2015
- 6) Association for Community Living – Minutes of December 2, 2015
- 7) Beausejour & District Chamber of Commerce – Year End Review