

Town of Beausejour
REVISED AGENDA
Regular Meeting of Council – March 27th, 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 March 13th, 2018
 2. Minutes of the Regular Meeting of Council held on March 13th, 2018
 3. Minutes of the Special Meeting of Council held on March 20th, 2018
 4. Minutes of the Variation Hearing held on March 20th, 2018
- 4. Delegations – Nil**
- 5. Public Hearings – Nil**
- 6. Correspondence – Nil**
- 7. Committee Reports**
 - a) Legislative and Finance**
 1. Approval of Accounts
 2. Beausejour Brokenhead Development Corporation – Appointments
 3. General Municipal Financial Statement for month ending December 31st, 2017 Draft (pre PSAB)
 4. Utility Financial Statement for the month ending December 31st, 2017 Draft (pre PSAB)
 - b) Personnel and Policy**
 1. Department Head Reports
 2. Mayor Ed Dubray – Absence Request
 - c) Protective Services/Policing - Nil**
 - d) Transportation Services/Works and Operations**
 1. 2017 Public Water System Annual Report
 - e) Environmental Health/Utilities - Nil**
 - f) Economic Development Services - Nil**
 - g) Recreation and Culture**
 1. Broken-Beau Historical Society – Elevator Project Resolution of Support
- 8. By-laws**
 1. By-law 1748/18 – Procedure By-law (Repealing By-law 1739/17) - 1st Reading
 2. By-law 1749/18 – Organizational By-law (Repealing By-law 1745/17) - 1st Reading
 3. By-law 1705/14 – Reduced-Speed School Zone (Beausejour Early Years) – Discussion
- 9. General Business - Nil**
- 10. In-Camera - Nil**
- 11. Adjournment**

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FOR INFORMATION ONLY

Minutes and News Bulletins (On File)

1. Beausejour Beautification Committee Minutes as at November 6th, 2017 and February 5th, 2018