

**TOWN OF BEAUSEJOUR**  
**AGENDA**  
**REGULAR MEETING OF COUNCIL – MARCH 8<sup>TH</sup>, 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 February 23<sup>rd</sup>, 2016
  2. Minutes of the Variation Board Meeting of Council held on February 23<sup>rd</sup>, 2016.
  3. Minutes of the Regular Meeting of Council held on February 23<sup>rd</sup>, 2016.
- 4. Delegations - Nil**
- 5. Correspondence - Nil**
- 6. Committee Reports**
  - a) Legislative and Finance**
    1. Approval of Accounts
    2. A/R Added to Taxes
    3. Town of Beausejour – Consolidated Financial Statements for the Year Ended December 31, 2014
    4. Federation of Canadian Municipalities – Annual Conference
  - b) Personnel and Policy**
    1. CAO Report
  - c) Protective Services**
  - d) Operations**
    1. 5<sup>th</sup> Street Right-of-Way
  - e) Environmental Health**
  - f) Economic Development Services**
    1. Brokenhead River Planning District - Building Permit Statistics as at February 29<sup>th</sup>, 2016
  - g) Recreation and Culture**
  - h) Community Services**
    - 1) Beausejour Handivan Inc. – Financial Statements - December 31/15

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**7. By-laws**

1. By-Law 1727/16 – Being a By-Law of The Town of Beausejour to Regulate the Grading of Property and establish Lot Grade Elevations. (2<sup>nd</sup> & 3<sup>rd</sup> Reading)
2. By-Law 1728/16 - Being a By-Law of the Town of Beausejour to establish the legislative organizational structure for the Municipality. (2<sup>nd</sup> & 3<sup>rd</sup> Reading)

**8. General Business**

**9. Adjournment**

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**FOR INFORMATION ONLY**

**Minutes and News Bulletins (On File)**

- 1) Brokenhead River Planning District – January 6, 2016 Minutes.
- 2) Community Futures Winnipeg River – Draft Minutes February 29<sup>th</sup>, 2016 Board of Directors Meeting.
- 3) Association for Community Living – Regular Meeting Minutes - February 3<sup>rd</sup>, 2016.