

*Town of Beausejour*  
**AGENDA**  
**Regular Meeting of Council – February 14<sup>th</sup>, 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 January 31<sup>st</sup>, 2017
  2. Minutes of the Regular Meeting of Council held on January 31<sup>st</sup>, 2017
- 4. Delegation(s) – 6:30 P.M.**
  1. Allan Zelinsky – Snow Removal
  2. Ray Schirle – Request for Support
- 5. Public Hearing – Nil**
- 6. Correspondence**
  1. Russel Wychreschuk – Letter of Resignation dated February 3<sup>rd</sup>, 2017
  2. Minister of Indigenous and Municipal Relations – Letter dated February 3<sup>rd</sup>, 2017 regarding the Contribution Agreement for Provincial Funding
  3. Simone Imlah – Letter received February 1<sup>st</sup>, 2017 requesting support
  4. Sperling Fire Protection Services – Letter dated February 2<sup>nd</sup>, 2017 regarding High Hazard Industry (F1) Mandated Inspections
- 7. Committee Reports**
  - a) Legislative and Finance**
    1. Approval of Accounts
    2. Set Board of Revision Date
    3. Board of Revision Appointments
  - b) Personnel and Policy**
    1. CAO Report
  - c) Protective Services**
    1. Royal Canadian Mounted Police - Town of Beausejour Mayor's Report 3 Year Comparison 2014-2016
  - d) Operations - Nil**
  - e) Environmental Health - Nil**
  - f) Economic Development Services**
    1. Brokenhead River Planning District Building Permit Statistics as at January 31<sup>st</sup>, 2017
  - g) Recreation and Culture - Nil**

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**8. By-laws**

1. 1739/17 Procedure By-law (Repealing By-law 1671/12) (1<sup>st</sup> Reading)

**9. General Business - Nil**

**10. Adjournment**

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**FOR INFORMATION ONLY**

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

1. Association for Community Living Beausejour Branch Inc. – Regular Meeting of the Board of Directors Minutes dated January 4<sup>th</sup>, 2017
2. Beausejour Beautification Committee Minutes dated November 7<sup>th</sup>, 2016
3. Community Futures Winnipeg River Board of Directors Meeting Minutes dated January 23<sup>rd</sup>, 2017
4. Beausejour and District Chamber of Commerce General Meeting Minutes dated January 4<sup>th</sup>, 2017