

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Wednesday, August 25th, 2021
AGENDA**

- 1. CALL MEETING TO ORDER: 9:00 A.M.**
- 2. APPROVAL OF AGENDA**
- 3. CONFIRMATION OF MINUTES**
 1. Regular Meeting – August 11th, 2021
- 4. BUSINESS ARISING FROM MINUTES**
- 5. DELEGATIONS – Nil**
- 6. CORRESPONDENCE**
 1. East Interlake Watershed District
* 2021 Manitoba Watersheds Conference
 2. STARS Air Ambulance
* Fundraiser
 3. GB Agencies Ltd.
* Electric Vehicle Charging Infrastructure
 4. Royal Canadian Legion # 161
* Card of Thanks
 5. Napier Emergency Consulting
* Manitoba Disaster Management Conference
- 7. PUBLIC HEARINGS – Nil**
- 8. FINANCIAL BUSINESS – Nil**
- 9. BY-LAWS FOR CONSIDERATION – Nil**
- 10. BUSINESS ARISING FROM DELEGATIONS – Nil**
- 11. UNFINISHED BUSINESS – Nil**
- 12. NEW AND OTHER BUSINESS**
 1. Review of Quotes/Tenders:
 - a) Sewer Line Flushing
 - b) Audit Services – Three Year Term, 2021-2023
 2. Interlake Outdoors Show
* Arborg Flight Proposal
- 13. CHIEF ADMINISTRATIVE OFFICER’S REPORT**
- 14. MAYOR AND COUNCILLORS’ REPORTS**
- 15. COMMITTEE OF THE WHOLE**
- 16. ADJOURNMENT**