

**TOWN OF ARBORG  
SPECIAL MEETING OF COUNCIL  
November 24<sup>th</sup>, 2022  
AGENDA**

- 1. CALL MEETING TO ORDER: 9:00 A.M.**
- 2. APPROVAL OF AGENDA**
- 3. CONFIRMATION OF MINUTES**
  1. Regular Meeting – November 9<sup>th</sup>, 2022
- 4. BUSINESS ARISING FROM MINUTES**
- 5. DELEGATIONS**
  1. **9:00 a.m.** Central Interlake Chamber of Commerce
- 6. CORRESPONDENCE**
  1. Province of Manitoba
    - \* Building Sustainable Communities Program Funding
  2. Arborg Bifrost Parks & Recreation Commission
    - \* 2<sup>nd</sup> Annual Community Volunteer Recognition Gala
  3. Gimli RCMP
    - a) RCMP Municipal and Rural Reporting
    - b) Quarterly Mayor's Report, July-September 2022
  4. Interlake Tourism Association
    - \* 2023/24 Travel Guide
  5. Rural Manitoba Economic Development Corporation
    - \* Webinar Series: Developing Alongside Manitoba's Highways
  6. Napier Emergency Consulting
    - \* Elected Officials Training
  7. LaVissa Reimer ~ Arborg Home Hardware Building Centre
    - \* Tree Removal
  8. Rodney Sidloski ~ HELP International & Green Research & Discovery
    - \* Shelterbelt Program
- 7. PUBLIC HEARINGS - Nil**
- 8. FINANCIAL BUSINESS – Nil**
- 9. BY-LAWS FOR CONSIDERATION**
  1. Council Indemnity By-law 11-2022
  2. Employee Remuneration By-law 12-2022
- 10. BUSINESS ARISING FROM DELEGATIONS – Nil**
- 11. UNFINISHED BUSINESS**
- 12. NEW AND OTHER BUSINESS**
  1. Minister of Municipal Relations
    - \* 2022/23 Municipal Service Delivery Improvement Program

**12. NEW AND OTHER BUSINESS – cont'd**

2. BAR Waste Authority Co-operative Inc.  
\* Request for Changes, 2023 Funding
3. Shared Health Manitoba  
\* Request for Extension, PCH Exterior Visitation Shelter

**13. CHIEF ADMINISTRATIVE OFFICER'S REPORT**

**14. MAYOR AND COUNCILLORS' REPORTS**

**15. COMMITTEE OF THE WHOLE**

1. Personnel Matters

**16. ADJOURNMENT**