

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
August 9th, 2023
AGENDA**

- 1. CALL MEETING TO ORDER: 9:00 A.M.**
- 2. APPROVAL OF AGENDA**
- 3. CONFIRMATION OF MINUTES**
 1. Special Meeting – July 26th, 2023
 2. Special Meeting – August 2nd, 2023
- 4. BUSINESS ARISING FROM MINUTES**
- 5. DELEGATIONS**
 1. Bill Jonasson – **9:00 A.M.**
Re: 271 First Avenue Concerns
 2. Charles Reimer – **9:15 A.M.**
Re: Lot 3 Plan 19719 – Water Extension
 3. Pamela McTavish – **9:30 A.M.**
Re: CMHC HAF Application (one hour presentation)
- 6. CORRESPONDENCE**
 1. Owen Fergusson ~ Province of Manitoba
* Policing & Public Safety Provincial Funding
 2. Municipal Relations
 - a) 2022 Audited Financial Statements
 - b) Strategic Infrastructure Project Funding
 3. Manitoba Transportation & Infrastructure
* Virtual Stakeholder Meeting Invitation
 4. Sima Feuer ~ Natural Resources & Northern Development
* 2023 Dutch Elm Disease Funding
 5. Pam Albanese ~ CCP Directories
* Biography Book
 6. Jordan Cook ~ Interlake Co-op
* Concrete Repairs & Speed Bump Request
- 7. PUBLIC HEARINGS**
- 8. FINANCIAL BUSINESS**
 1. List of Accounts for Approval
- 9. BY-LAWS FOR CONSIDERATION**
- 10. BUSINESS ARISING FROM DELEGATIONS**
 1. Billy Jonasson
Re: 271 First Avenue Concerns
 2. Charles Reimer
Re: Lot 3 Plan 19719 – Water Extension
 3. Pamela McTavish
Re: CMHC HAF Application

- 11. UNFINISHED BUSINESS**
- 12. NEW AND OTHER BUSINESS**
 1. Public Works Chair
- 13. CHIEF ADMINISTRATIVE OFFICER'S REPORT**
- 14. MAYOR AND COUNCILLORS' REPORTS**
- 15. COMMITTEE OF THE WHOLE**
- 16. ADJOURNMENT**