

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
March 13th, 2024
AGENDA**

- 1. CALL MEETING TO ORDER: 9:00 A.M.**
- 2. ADOPTION OF AGENDA**
- 3. CONFIRMATION OF THE MINUTES**
 1. Regular Meeting – February 28th, 2024
 2. Economic Development Committee Meeting – March 4th, 2024
- 4. DELEGATIONS, HEARINGS AND PETITIONS - Nil**
- 5. COUNCIL & DEPARTMENT REPORTS**
 1. CAO Report
 - a) HAF Update
 - b) Functional Exercise ~ April 18th
 2. Council Reports
 3. Committee of the Whole Reports
 - * Economic Development Committee
- 6. FINANCIAL BUSINESS**
 1. List of Accounts for Approval
 2. Financial Statement
 - * December 2023
 3. Donation Requests
 - a) Arborg Agricultural Society
 - b) Arborg & District Multicultural Heritage Village
 4. Arborg & District Multicultural Heritage Village
 - * Financial Statements as at December 31st, 2023
- 7. BY-LAWS & POLICIES FOR CONSIDERATION – Nil**
- 8. UNFINISHED BUSINESS**
 1. Miguel Therrien ~ Service Canada
 - * 2024 Agreement
- 9. NEW AND OTHER BUSINESS**
 1. Travis Parsons ~ MWSB
 - * Water and Sewer Program
 2. Nancy Thom ~ Eastern Interlake Planning District
 - * Roll No. 7900 – Shipping Container Relocation
- 10. CORRESPONDENCE/COMMUNICATIONS**
 1. Association of Manitoba Municipalities
 - a) Women in Municipal Government Reception
 - b) 2024 June District Resolutions
 - c) 2024 Noxious Weed Control Agreements
 2. Office of the Fire Commission
 - * The Mary Beth Dolin Meritorious Fire Service Award
 3. Interlake Tourism Association
 - * CBC Collaboration, Training & ITA Updates

11. BUSINESS ARISING FROM DELEGATIONS - Nil
12. IN CAMERA
13. ADJOURNMENT