

TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
September 25th, 2024
AGENDA

1. **CALL MEETING TO ORDER: 9:00 A.M.**
2. **ADOPTION OF AGENDA**
3. **CONFIRMATION OF THE MINUTES**
 1. Regular Meeting – September 11th, 2024
4. **DELEGATIONS, HEARINGS AND PETITIONS - nil**
5. **COUNCIL & DEPARTMENT REPORTS**
 1. CAO Report
 2. EDO Report
 3. Council Reports
 4. Committee of the Whole Reports
6. **FINANCIAL BUSINESS**
 1. East Interlake Watershed District
* Financial Statements as at March 31st, 2023
7. **BY-LAWS & POLICIES FOR CONSIDERATION - nil**
8. **UNFINISHED BUSINESS - nil**
9. **NEW AND OTHER BUSINESS**
 1. Workplace Safety and Health Representative
 2. Annexation Proposal
 3. Nothart – Distribution Operation Report
 4. Fee & Charges BL10-2023
Schedule “F” Amendments
10. **CORRESPONDENCE/COMMUNICATIONS**
 1. Honourable Ian Bushie, Minister of Municipal & Northern Relations
* MDTP – 2024 Interim Operating Grant
 2. Kyla Mstaniec, A/Manager ~ Forest Health and Urban Forestry Section
* National Forest Week
 3. Tammy Ciemny, President ~ Arborg & District Christmas Cheer Board
* Work Space
 4. Rea Kinda, International Auction
* Rental Space
 5. Vera Osborne
* Interest Refund Request
 6. Association of Manitoba Municipalities
* AMM Infrastructure Grant
 7. Honourable Ian Bushie, Minister of Municipal & Northern Relations
* 2024 Municipal Operating Grant – Final Payment
 8. The Creative Cocoon
* Programming
 9. Ian Goodall-George ~ Community Development Branch Interlake
* IMRA Dinner & AGM

11. BUSINESS ARISING FROM DELEGATIONS - Nil

12. IN CAMERA

1. Personnel Matters

13. ADJOURNMENT