

TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
October 23rd, 2024
AGENDA

1. **CALL MEETING TO ORDER: 9:00 A.M.**
2. **ADOPTION OF AGENDA**
3. **CONFIRMATION OF THE MINUTES**
 1. Regular Meeting – October 9th, 2024
4. **DELEGATIONS, HEARINGS AND PETITIONS**
 1. Brodie Ball - 9:00 A.M.
* Development
5. **COUNCIL & DEPARTMENT REPORTS**
 1. CAO Report
 2. EDO Report
 3. Council Reports
 4. Committee of the Whole Reports
6. **FINANCIAL BUSINESS**
 1. Financial Statements as at September 30th, 2024
 2. 2022 Supplementary Audit Report
 3. Tri-line Construction Ltd.
* Recreation Parking Lot Preparation Invoice
7. **BY-LAWS & POLICIES FOR CONSIDERATION - nil**
8. **UNFINISHED BUSINESS**
 1. Shared Services
* Water & Sewer Agreement
 2. Municipal Recycling
9. **NEW AND OTHER BUSINESS**
 1. Lagoon Access
 2. North Diversion Drainage
10. **CORRESPONDENCE/COMMUNICATIONS**
 1. Bruce Gray, Deputy Minister ~ Municipal & Northern Relations
* 26th Annual AMM Convention Meeting Invite
 2. Crime Stoppers
* 2025 MBCS Fundraising Campaign
 3. Manitoba Growth and Renewal Opportunities for Municipalities Program
* Manitoba GRO
 4. Interlake-Eastern Regional Health Authority
* Invitation to Participate: Health Workforce Development Coalition
 5. Manitoba Planning Conference
* Save the Date
 6. Tracy Schmidt, Minister ~ Environment and Climate Change
* WRARS Funding
 7. Municipal and Northern Relations
* Council Members' Code of Conduct – Address Change

10. CORRESPONDENCE/COMMUNICATIONS – cont'd

- 8. Manitoba Housing
 - * Letter Acknowledgement

11. BUSINESS ARISING FROM DELEGATIONS

- 1. Brodie Ball
 - * Development

12. IN CAMERA

- 1. Personnel Matters

13. ADJOURNMENT