

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Wednesday, May 25th, 2022
AGENDA**

- 1. CALL MEETING TO ORDER: 9:00 A.M.**
- 2. APPROVAL OF AGENDA**
- 3. CONFIRMATION OF MINUTES**
 1. Regular Meeting – May 11th, 2022
 2. Special Meeting – May 18th, 2022
- 4. BUSINESS ARISING FROM MINUTES**
- 5. DELEGATIONS**
- 6. CORRESPONDENCE**
 1. Manitoba Transportation and Infrastructure
Emergency Measures Organization
* Community Impact Assessment, Claim No. 200203963
 2. Association of Manitoba Municipalities
* 2022 Interlake June District Meeting
 3. Arborg Street Festival
* Request for Permissions
 4. Eco-Ouest
* Call for Expressions of Interest – Level 2 EV Charging Stations
 5. Way To Go Consulting
* Disaster Financial Assistance Proposal
- 7. PUBLIC HEARINGS – Nil**
- 8. FINANCIAL BUSINESS – Nil**
- 9. BY-LAWS FOR CONSIDERATION**
 1. By-Law No. 4-2022
To Amend Borrowing By-law 6-2021
- 10. BUSINESS ARISING FROM DELEGATIONS – Nil**
- 11. UNFINISHED BUSINESS**
- 12. NEW AND OTHER BUSINESS**
 1. 2022 Tax Sale
* Reserve Bid
 2. 2022 Green Team
 3. Proposed Development; Lot 15, Plan 5473
Water & Sewer Proposal
 4. Review of Quotations:
* Air Conditioning System at Arborg Library
- 13. CHIEF ADMINISTRATIVE OFFICER'S REPORT**
- 14. MAYOR AND COUNCILLORS' REPORTS**
- 15. COMMITTEE OF THE WHOLE**
 1. Arborg Collegiate Graduate Awards
- 16. ADJOURNMENT**