

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
October 26th, 2022
AGENDA**

- 1. CALL MEETING TO ORDER: 9:00 A.M.**
- 2. APPROVAL OF AGENDA**
- 3. CONFIRMATION OF MINUTES**
 1. Regular Meeting – October 12th, 2022
- 4. BUSINESS ARISING FROM MINUTES**
- 5. DELEGATIONS – Nil**
- 6. CORRESPONDENCE**
 1. Manitoba Municipal Relations
 - * Meeting with Cabinet Ministers, AMM Fall Convention
 2. Manitoba Emergency Measures Organization
 - * 2022 Mitigation and Preparedness Program Approval
 3. Minister of Environment, Climate and Parks
 - * Recycling Rebate, January 1 to June 30, 2022
 4. Ian Goodall-George, Municipal Relations
 - * 2024 Manitoba 55+ Games
 5. Tree Canada
 - * Funding Available for Planting Trees
 6. Manitoba Beef Producers
 - * Fall District Meetings and 44th AGM
 7. Interlake Outdoors Show
 - * 2023 Show Date and Vendor Feedback
 8. Fieldstone Ventures Education & Training Centre Inc.
 - * 2022 Arborg & Area Job Fair
 9. Association of Manitoba Municipalities
 - * Fall Convention Gala
 10. Assiniboine Community College
 - * Rural Rotating Nurse Site Opening
 11. Riverdale Place Workshop
 - * Cardboard Recycling
- 7. PUBLIC HEARINGS – Nil**
- 8. FINANCIAL BUSINESS – Nil**
- 9. BY-LAWS FOR CONSIDERATION – Nil**
- 10. BUSINESS ARISING FROM DELEGATIONS – Nil**
- 11. UNFINISHED BUSINESS**
 1. East Interlake Watershed District
 - * Exchange of Properties

12. NEW AND OTHER BUSINESS

1. Interlake SnowTrackers
 - * 2022-24 Map Advertisement
2. Manitoba Hydro
 - * St. Peter St. Streetlight
3. Quotations
 - * Backup Chlorine Pumps
4. Cummins Sales & Service
 - * WTP Planned Maintenance, Service Agreement

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

14. MAYOR AND COUNCILLORS' REPORTS

15. COMMITTEE OF THE WHOLE

1. Personnel Matter

16. ADJOURNMENT