

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
November 9th, 2022
AGENDA**

- 1. CALL MEETING TO ORDER: 9:00 A.M.**
- 2. APPROVAL OF AGENDA**
- 3. CONFIRMATION OF MINUTES**
 1. Special Meeting – October 26th, 2022
- 4. BUSINESS ARISING FROM MINUTES**
- 5. DELEGATIONS – Nil**
- 6. CORRESPONDENCE**
 1. Melissa Van Soelen ~ Interlake Tourism Association
 - * Rescheduled Board Meeting
 2. Community Futures East Interlake Inc.
 - a) Regional CAO Meeting
 - b) Board of Director Nomination
 3. Colleen Mayer ~ STARS
 - * Financial Support
 4. Robert Stewart ~ Brandon Public Safety Communication Centre
 - * 2023 911 Services Agreement Schedule A (Rates)
 5. Jennifer Campbell Moore ~ Interlake Women’s Resource Centre Inc.
 - * Thank You
 6. Workers Compensation Board
 - * Rate Notification
 7. Derek Johnson, MLA Interlake-Gimli
 - * Letter of Congratulations
 8. Central Interlake Chamber of Commerce
 - * Annual General Meeting ~ November 23rd, 2022
- 7. PUBLIC HEARINGS - Nil**
- 8. FINANCIAL BUSINESS**
 1. Development Incentive Program Grant
 - * Roll No. 13700, Year 1 of 3
 2. CIBC
 - * Tax Payment Return
 3. Arborg Bifrost Parks & Recreation Commission
 - * Equipment Report, Request for Financial Support
 4. List of Accounts for Approval
 5. Financial Statement, as at October 31, 2022
- 9. BY-LAWS FOR CONSIDERATION - Nil**
- 10. BUSINESS ARISING FROM DELEGATIONS – Nil**

11. UNFINISHED BUSINESS

1. Riverdale Place Workshop
 - * Carboard Recycling

12. NEW AND OTHER BUSINESS

1. Council Portfolios (2022-23)
2. Training Centre
 - a. Project Status
 - b. Quotations for Approval
3. Napier Consulting
 - * Emergency Plan Training

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

14. MAYOR AND COUNCILLORS' REPORTS

15. COMMITTEE OF THE WHOLE

1. Personnel Matters

16. ADJOURNMENT