

**TOWN OF ARBORG  
SPECIAL MEETING OF COUNCIL  
Wednesday, June 28<sup>th</sup>, 2023  
AGENDA**

1. **CALL MEETING TO ORDER: 9:00 A.M.**
2. **APPROVAL OF AGENDA**
3. **CONFIRMATION OF MINUTES**
  1. Regular Meeting – June 14<sup>th</sup>, 2023
4. **BUSINESS ARISING FROM MINUTES**
5. **DELEGATIONS – Nil**
6. **CORRESPONDENCE**
  1. Stephanie Woltman, Manager of Mitigation ~ MTI  
\* Feasibility Study Request
  2. Lucy Skuba ~ ACI 40<sup>th</sup> Reunion Organizer  
\* Sponsorship Request
  3. Laura Tyler ~ Sustainable Building Manitoba  
\* Building Codes
7. **PUBLIC HEARINGS – Nil**
8. **FINANCIAL BUSINESS**
9. **BY-LAWS FOR CONSIDERATION**
  1. By-law 4-2023 ~ Development Incentive
  2. By-law 5-2023 ~ Creation of ABPRC Reserve Fund
10. **BUSINESS ARISING FROM DELEGATIONS – Nil**
11. **UNFINISHED BUSINESS**
  1. Dog Park Proposal
  2. Request for Library Repairs
12. **NEW AND OTHER BUSINESS**
  1. Conley Kehler ~ Valley Fiber  
\* Letter of Support
  2. Square Pricing and Terms of Service
  3. Review of Quotations:  
\* Server Computer
13. **CHIEF ADMINISTRATIVE OFFICER'S REPORT**
14. **MAYOR AND COUNCILLORS' REPORTS**
15. **COMMITTEE OF THE WHOLE**
  1. Preliminary Matters  
\* Proposed Development
16. **ADJOURNMENT**