

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
OCTOBER 11, 2023
AGENDA**

- 1. CALL MEETING TO ORDER: 9:00 A.M.**
- 2. ADOPTION OF AGENDA**
- 3. CONFIRMATION OF THE MINUTES**
 1. Regular Meeting – September 27th, 2023
- 4. DELEGATIONS, HEARINGS AND PETITIONS**
 1. Bianca Hamblin, Bifrost COPP ~ **10:30 a.m.**
- 5. COUNCIL & DEPARTMENT REPORTS**
 1. CAO Report
 2. Council Reports
 3. Committee of the Whole Reports – *if required*
- 6. FINANCIAL BUSINESS**
 1. List of Accounts for Approval
 2. September 2023 Financial Statement, unaudited
 3. 2022 Interlake Weed Control Financial Statements
- 7. BY-LAWS & POLICIES FOR CONSIDERATION**
- 8. UNFINISHED BUSINESS**
 1. Baseball Diamonds & Soccer Fields
- 9. NEW AND OTHER BUSINESS**
 1. 209 River Road
- 10. CORRESPONDENCE/COMMUNICATIONS**
 1. Bruce Gray, Deputy Minister ~ Municipal Relations
* 2023 Municipal Operating Grant – Final Payment
 2. Association of Manitoba Municipalities
* Indigenous Awareness Training
 3. Nancy Thom ~ Eastern Interlake Planning District
* Planning Act Amendments
 4. Russ Shaw, Deputy Fire Chief ~ Arborg Bifrost Fire Department
* Fundraiser
 5. Interlake Tourism Association
* Interlake Tourism Awards
- 11. BUSINESS ARISING FROM DELEGATIONS**
 1. Bianca Hamblin, Bifrost COPP
- 12. IN CAMERA**
- 13. ADJOURNMENT**