

**TOWN OF ARBORG
REGULAR MEETING OF COUNCIL
NOVEMBER 8th, 2023
AGENDA**

- 1. CALL MEETING TO ORDER: 9:00 A.M.**
- 2. ADOPTION OF AGENDA**
- 3. CONFIRMATION OF THE MINUTES**
 1. Regular Meeting – October 25th, 2023
- 4. DELEGATIONS, HEARINGS AND PETITIONS – Nil**
- 5. COUNCIL & DEPARTMENT REPORTS**
 1. CAO Report
 2. Council Reports
 3. Committee of the Whole Reports
- 6. FINANCIAL BUSINESS**
 1. List of Accounts for Approval
 2. October 2023 Financial Statement, unaudited
 3. Development Incentive Program
 - a) Roll No. 13700, Year 2 of 3
 - b) Roll No. 6820, Year 3 of 3
- 7. BY-LAWS & POLICIES FOR CONSIDERATION**
 1. Policy No. LEG-01
Boards & Committees Organizational Structure Policy
- 8. UNFINISHED BUSINESS**
 1. Baseball Diamonds & Soccer Fields
- 9. NEW AND OTHER BUSINESS – NIL**
- 10. CORRESPONDENCE/COMMUNICATIONS**
 1. Robert Stewart, Director ~ Emergency Communications
 - * 2024 911 Services Agreement Schedule A (Rates)
 2. Fish Road Project
 - * Letter of Support Request
 3. Shannon Pyziak, Secretary ~ MIC
 - * Manitoba Interlake Caucus Meeting
 4. Recreation Manitoba
 - * 2024 Annual Conference and Awards
- 11. BUSINESS ARISING FROM DELEGATIONS – NIL**
- 12. IN CAMERA**
 1. Personnel Matters
- 13. ADJOURNMENT**