TOWN OF ARBORG REGULAR MEETING OF COUNCIL June 12th, 2024 AGENDA

- 1. CALL MEETING TO ORDER: 9:00 A.M.
- 2. ADOPTION OF AGENDA

3. CONFIRMATION OF THE MINUTES

1. Regular Meeting – May 22nd, 2024

4. DELEGATIONS, HEARINGS AND PETITIONS

- 1. Ed Kolodziej Assessment Branch 9:00 A.M. Re: Tax Impact
- Susan Bauernhuber & Jordan Cook 9:30 A.M. Re: <u>Arborg Street Festival</u>
- Brad Bjornson Public Hearing 10:00 A.M.
 a) <u>315 Ardal Street Notice of Breach</u>
 b) <u>596 Greenwood Avenue Notice of Breach</u>
- 4. Balbir Mann 11:00 A.M. Re: Arborg Hotel & Travelling Inn

5. COUNCIL & DEPARTMENT REPORTS

- 1. CAO Report * <u>Curb Repair – W&S Renewal</u>
- 2. Council Reports
- 3. Committee of the Whole Reports

6. FINANCIAL BUSINESS

- 1. List of Accounts for Approval
- 2. Financial Statements as at May 31st, 2024

7. BY-LAWS & POLICIES FOR CONSIDERATION – Nil

8. UNFINISHED BUSINESS

9. NEW AND OTHER BUSINESS

1. Broadview Networks * <u>M365 Migration Proposal</u>

10. CORRESPONDENCE/COMMUNICATIONS

- Shannon Dziadek ~ Community Futures East Interlake
 <u>2024 Manitoba Community Futures Provincial Conference</u>
- Jeff Pearce ~ Arborg Bifrost Fire Department
 <u>Green Space by the Fireman Statue</u>
- Arthur Laurea ~ Municipal Funding & Policy Programs
 <u>2022 MDTP Overpayment</u>
- 4. Trisha Cooling ~ CMHC * <u>CHDP Program</u>

11. BUSINESS ARISING FROM DELEGATIONS

- 1. Ed Kolodziej Assessment Branch 9:00 A.M. Re: Tax Impact
- Susan Bauernhuber & Jordan Cook 9:30 A.M. Re: <u>Arborg Street Festival</u>
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12. IN CAMERA

- 1. Preliminary Matters
- 2. Personnel Matters

13. ADJOURNMENT