#### TOWN OF ARBORG REGULAR MEETING OF COUNCIL August 14<sup>th</sup>, 2024 AGENDA

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

### 3. CONFIRMATION OF THE MINUTES

1. Regular Meeting – July 24<sup>th</sup>, 2024

# 4. DELEGATIONS, HEARINGS AND PETITIONS

1. Ryan Sigurdson ~ Nutrien Ag Solutions – 9:00 A.M. Re: Land Lease

# 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. Financial Statement as at July 31st, 2024

# 7. BY-LAWS & POLICIES FOR CONSIDERATION – Nil

### 8. UNFINISHED BUSINESS

1. 271 First Avenue Culvert

### 9. NEW AND OTHER BUSINESS

1. Move Mobility Proposal Package

### 10. CORRESPONDENCE/COMMUNICATIONS

- Jocelyn Baker ~ Manitoba Public Service Commission
  \* Public Interest Disclosure Act
- 2. Madeline's Closet \* Introduction Package
- 3. The Terry Fox Foundation \* <u>Donation Request</u>

# 11. BUSINESS ARISING FROM DELEGATIONS - Nil

### 12. IN CAMERA

1. Preliminary Matters

### 13. ADJOURNMENT