

AGENDA
Regular Council Meeting
Tuesday April 11, 2017
7:00 pm

1. Adoption of Agenda
2. Adoption of the Minutes
 - a. March 21st, 2017
3. Business arising from the Minutes
4. Council/Committee/Staff Reports
 - a. Operation Manager Report
 - b. Building Permit Report – March 2017
 - c. Ste. Anne Restitution Committee Report 2016
5. Administration
 - a. May 23rd Council Meeting - Reschedule
 - b. Meeting with RM of Ste. Anne Council
 - c. Accounts Payable March 2017
 - d. C.C.S.A. Annual Meeting
 - e. Schedule Financial Plan 2017 Public Hearing
6. Public Hearing
7. Delegation
 - a. Fonds Martin Courcelle Financial Report 2016
8. Correspondence for action:
 - a. SRRCD – Request for support
 - b. Municipal World Magazine Subscription
 - c. Ste. Anne Collegiate Scholarship
 - d. FCM – Support
 - e. Fonds Hopital Ste. Anne Fund Inc. – Health Walk
 - f. Ste. Anne Library – Opportunity for Engagement
9. Correspondence for Information:
 - a. La Grande Traversée cyclist
 - b. Seine-Rat River Conservation District Magazine
 - c. Municipal World Magazine
 - d. Manitoba Association for Resource Recovery Corp.
2016 Annual Report
 - e. Connections – Aboriginal Chamber of Commerce Magazine
10. By-Laws
11. Unfinished Business
12. In Camera
 - a. Budget Discussions
 - b. Negotiations
13. Adjournment