

AGENDA
Regular Council Meeting
Tuesday March 7, 2017
7:00 pm

1. Adoption of Agenda
2. Adoption of the Minutes
 - a. February 21, 2017
3. Business arising from the Minutes
4. Council/Committee/Staff Reports
5. Administration
 - a. Accounts Payable
 - b. Town Solicitor
 - c. Annual Police Board Training
 - d. MEBP – Disability Income Plan
 - e. Meeting with RM of Ste. Anne Council
 - f. Nomination CDEM
6. **7:15 pm - Public Hearing**

By-Law 3-2017 – To re-zone 320 Centrale Ave. from “RS” Residential Single to “RM” Residential Multi Family

By-Law 4-2017 – To re-zone part of Block 2 Plan 26201 from “RS” Residential Single to “RM Residential Multi Family
7. **7:45 pm – Delegation**

CDC La Broquerie – Regional Economic Analysis Process
8. Correspondence for action:
 - a. Subdivision Proposal # 4351-16-7813
 - b. Story Book Initiative
 - c. Kid Sport Manitoba – Fund Request
 - d. Fonds Hôpital Ste-Anne Fund Request
9. By-Laws
 - a. **By-Law 4-2016** – Being a By-Law to authorize the expenditure and borrowing for the purchase of 25 acres for Lagoon expansion – **Second & Third Reading**
 - b. **By-Law 8-2016** – Being a By-Law to re-zone 71 Centrale Ave. from RS Residential Single to CC Commercial Central - **Second Reading**
 - c. **By-Law 3-2017** – Being a By-Law for the re-zoning of 320 Centrale Ave. – **Second & Third Reading**
 - d. **By-Law 4-2017** – Being a By-Law for the re-zoning of part Block 2 Plan 26201 – **Second and Third Reading**
 - e. **By-Law 5-2017** – Being a By-Law for the purpose of establishing a tax sale manager – **Second & Third Reading**
10. Unfinished Business
11. In Camera
 - a. Personnel
12. Adjournment