

AGENDA  
Regular Council Meeting  
Tuesday July 18, 2017  
7:00 pm

1. Adoption of Agenda
2. Adoption of the Minutes
  - a. June 20, 2017
  - b. June 26, 2017 – Special Meeting
3. Business arising from the Minutes
4. Council/Committee/Staff Reports:
  - a. Building Permit Report – June 2017
  - b. Board meeting minutes, Seine-rat River Conservation District
5. Administration:
  - a. Accounts Payable
6. Correspondence for action:
  - a. Issuance of 2017 Annual Grants
  - b. New Signing Authorities
  - c. Application by Manitoba Hydro for authorizations related to the Manitoba-Minnesota Project
  - d. Red River Basin presentation – July 12, 2017 – Morris, MB
  - e. AMM Education Workshop – October 6, 2017 – Winnipeg, MB
7. Correspondence for Information:
  - a. Partnership of the Manitoba Capital Region – Ridesharing program
  - b. AMM --Member Advisory – EMS Closures
  - c. Ryan's achievement story – Special Olympics
  - d. Thank you card for donation
  - e. Thank you from Ste. Anne Collegiate – scholarship donation
  - f. Canadian Beverage Container – 2016 annual report
  - g. Building Rural Manitoba – magazine
  - h. Municipal Leader – magazine
8. Unfinished Business
9. In Camera
  - Personnel
  - Negotiations
10. Adjournment