



THE RURAL MUNICIPALITY OF VICTORIA BEACH
REGULAR MEETING OF COUNCIL - AGENDA

TUESDAY, DEC 19th, 2023 – 6:00 P.M., Winnipeg, 2035 Portage Ave

- 1. Call to Order & Introductions**
- 2. Agenda:** Adoption – (resolution 238)
- 3. Minutes:** December 05th, 2023, Regular Meeting of Council – (resolution 239)
- 4. Delegations:** JP Brunet - Victoria Beach Trail Association
- 5. Committee reports:** Public Works, Fire Protection, Police, Special Events, Finance, Golf Course, Municipal Buildings, Building Inspector, Dr's Cottage, Accessibility, Communications, Heritage, Trails, Friends of The Inn Committee - (resolution 240)
- 6. Accounts & Finances:** AP listing - (resolution 241)
- 7. Business Arising from Previous Meeting(s):**
 - a) As needed
- 8. New Business:**
 - a) MOU-Benchmark – (resolution 242)
- 9. Correspondence, Information, Announcements:**
 - a) As needed
- 10. Adjournment:**
 - a) Next Meeting: Tuesday, January 09th, 2024, 2024, at 6:00 PM in Wpg, 2035 Portage