

R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING 705-1661 PORTAGE AVE - WINNIPEG TUESDAY, JANUARY 24th, 2023 – 6:00 P.M. AGENDA

- 1. Call to Order & Introductions
- 2. Adoption of the Agenda
- 3. Minutes: January 10th, 2022 Regular Meeting of Council
- 4. Delegation: Stuart Juzda, Benchmark project for Victoria Beach
- 5. Committee Reports: Public Works, Finance, Fire Protection, Police, Special Events, Municipal Buildings, Communications, Building Inspector, Accessibility, Heritage, Trails, other.
- 6. Accounts & Finances: Accounts payable
- 7. Business Arising from Previous Meeting:
 - a. Zoning BYLAW, Development Plan
- 8. Other Business:
 - a. MBSC grant application for planning consultant (resolution)
 - b. Trailer purchase (resolution)
 - c. Letter of Support for Benchmark trails project (resolution)
 - d. C Can purchase for police storage (resolution)
 - e. 1st reading of BY-LAW NO. 1641 Council indemnities (resolution)
 - f. Special Event Permit applications (resolution)
 - g. 2023 Municipal Emergency Workshops (resolution)
- 9. Correspondence:
 - a. Boreal Art request for grant
 - b. Red River North Trail membership
- 10. In-Camera (if needed):
- 11.Adjournment:
 - a. Next Meeting: Tuesday, February 07th, 2023 at 6:00 PM, Winnipeg.