

## R. M. OF VICTORIA BEACH REGULAR COUNCIL MEETING TUESDAY, January 5, 2021 – 6:00 P.M. 705-1661 PORTAGE AVE - WINNIPEG AGENDA

Call to Order
Introductions:
Adoption of the Agenda:
Minutes:  • December 15, 2020 – Regular Meeting of Council
Delegations: Robert Elms – EV Chargers
Accounts & Finances:
Business Arising from Previous Meeting:
Other Business:  • By-Law 1613 – Council Indemnities (2 <sup>nd</sup> & 3 <sup>rd</sup> readings)  • Appointment of Deputy-Mayor (resolution)  • Moonlight Inn 2021 Lease Agreement (resolution)  • Appointment to Police Board (resolution)  • Sick Leave Policy 2021/1 – Non-Union Employees (resolution)  • ORV By-Law 1614 (1 <sup>st</sup> reading)  • Input on Lake Winnipeg Nutrient Targets
Correspondence:
Adjournment:
Next Meeting: Tuesday, January 19, 2021 at 6:00 pm – 705-1661 Portage Ave - Winnipeg