



**R. M. OF VICTORIA BEACH
REGULAR COUNCIL MEETING
TUESDAY, JANUARY 11, 2022 – 6:00 P.M.
705-1661 PORTAGE AVE - WINNIPEG
AGENDA**

Call to Order

Introductions:

Adoption of the Agenda:

Minutes:

- December 22, 2021 – Regular Meeting of Council

Delegation: Bill Kennedy – VB Train Museum

Accounts & Finances:

Business Arising from Previous Meeting:

Other Business:

- Intact Grant – Lightship App
- By-Law 1629 – Establishing a Police Board (2nd & 3rd readings)
- CAO Employment Agreement (resolution)
- Allard Library – Municipal Citizen Appointment (resolution)
- Green Team Grant Application (resolution)
- Future Council Meetings (resolution)
- AMM Webinar – CAO Salary Matrix (resolution)

Correspondence:

Adjournment:

Next Meeting: Tuesday, January 25, 2022 at 6:00 pm – 705-1661 Portage Ave - Winnipeg