

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

TUESDAY, JAN 09th, 2024 – 6:00 P.M., Winnipeg, 2035 Portage Ave

- 1. Call to Order & Introductions
- 2. Agenda: Adoption (resolution 001)
- **3.** Minutes: December 19th, 2023, Regular Meeting of Council (resolution 002)
- 4. Delegations: Laura Jones, Wolf Kraft, Connaught Shoreline
- 5. Accounts & Finances: AP listing (resolution 003)
- 6. Business Arising from Previous Meeting(s):a) Shoreline Advisory Committee discussion

7. New Business:

- a) Council subcommittee appointments (resolution 004)
- b) Tax Sale year designation 2022 (resolution 005)
- c) Green Team 2024 (resolution 006)
- d) X-Country Trail Maintenance MOU (resolution 007)
- e) 2023 Operating deficit VB WTP (resolution 008)

8. Correspondence, Information, Announcements:

a) Protective services

9. Adjournment:

a) Next Meeting: Tuesday, January 23rd, 2024, at 6:00 PM in VB, EBSS, #3 ATEAH Road