

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

TUESDAY, FEBRUARY 06th, 2024 – 6:00 P.M., Winnipeg, 2035 Portage Ave

1. Call to Order & Introductions	
2. Agenda: Adoption	(resolution 018)
3. Minutes: January 23 rd , 2024, Regular Meeting of Council	(resolution 019)
 Delegations: 1) L. Jones – Shoreline Committee, 2) Roger Gateson - Boreal Shores Art Tour 	
5. Accounts & Finances: AP listing	(resolution 020)
6. Business Arising from Previous Meeting(s):a) As needed	
 7. New Business: a) Shoreline Advisory Committee ToR b) S Connaught custom work application c) Curbside Waste Collection Bylaw No 1649/1st reading 	(resolution 021) (resolution 022) (resolution 023)

- d) HR Policy Sick, Vacation and Banked Time (resolution 024) (resolution 025)
- e) Bear resistant garbage bins purchase

8. Correspondence, Information, Announcements:

a) As needed

9. Adjournment:

a) Next Meeting: Tuesday, February 20th, 2024, at 6:00 PM in VB, EBSS #3 Ateah Road.