

**Resort Village of Manitou Beach Meeting Agenda**

<b>Date: November 25, 2013</b>	<b>Attending:</b>	<b>Regrets:</b>
<b>Regular Council Meeting</b>		
<b>Time: 5:00 pm</b>		
<b>Place: Council Chambers</b>		
<b>701 Lakeview Ave</b>		<b>Motions start: 259</b>

<b>Call to Order:</b>	<b>Time</b>
-----------------------	-------------

<b>Approval of Agenda</b>	That the agenda be approved	
<b>Delegation</b>		
<b>Approve Minutes</b>	1. Meeting Minutes for November 7, 2013 council meeting	

<b>Reports</b>	Public Works Supervisor Report	
	Chief Administration Officer Report	
	Council Reports	

<b>Correspondence &amp; General Information</b>	That the listed correspondence having been read now be filed: 1. 2013 Primary Audit Report from SAMA 2. Watrous Council Minutes for November 4, 2013 3. Rec Board Meeting Minutes & Financial Statement for Oct 16	
<b>Financials</b>	1. Accounts for Approval totaling \$ 25,776.94	

<b>Old Business</b>	1. Park Model development plan – <i>tabled last meeting</i> 2. Water sampling committee – <i>tabled last meeting</i> 3. Canada Post request to pass 2 resolutions in their support	
---------------------	--	--

<b>New Business</b>	1. Commercial Economic Development Incentive Policy 2. Residential Economic Development Policy 3. Ervin Lowe purchase of 209/211 Watrous Street issues 4. Speeding on Elizabeth Avenue	
---------------------	---	--

<b>Council Round Table</b>		
<b>Next Meeting Date</b>	Monday, November 25, 2013 at 5:00 pm	
<b>Adjournment</b>	The time being	