

Resort Village of Manitou Beach Meeting Agenda

Date: December 21, 2015	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 269/2015

Call to Order:	Time
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Approval of Agenda	That the agenda be approved.	
Delegation	1. none	
Approve Minutes	1. Regular meeting of council minutes for December 7, 2015	

Reports	Interim foreman report	
	C.A. O. report	
	1. Council Procedure Bylaw #05/2006 – will need amendments to comply with new legislation/deadline is January 19, 2016. Public notice will be required. I'm still looking into the changes needed, this is an FYI item.	
	Council reports	

Policies/Bylaws	1. Economic Development Incentive Policies summary of abatements since 2011- does council wish to extend the policy time frame beyond 2015.	
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Correspondence & General Information	That the listed correspondence having been read now be filed:	
	1. Shady Rest Motel closing as of December 31, 2015	
	2. REACT Board Meeting & CEO Report for October 20, 2015	
	3. SUMA – benefits for being a member	
	4. Watrous agenda & meeting minutes for December 7, 2015	
	5. SUMAssure – street maintenance documentation	
Financials	1. Accounts for Approval totaling \$ 89,012.46	
	2. Statement of Financial Activities for November	

Old Business	1. Acting classes information	
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New Business	1. Motion for Mayor Upshall to be away for an extended period	
	2. Foreman resumes	

Council Round Table		
Next Meeting Date	Monday, January 11, 2016 at 5:30 pm	
Adjournment	The time being	