

Resort Village of Manitou Beach Meeting Agenda

Date: November 7, 2016	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 290/2016

Call to Order:	Time
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Approval of Agenda	That the agenda be approved.	
Delegation		
Approve Minutes	1. Regular meeting of council minutes for October 17, 2016.	

Reports	Foreman report –daily task lists/safety	
	Chief Administrative Officer Report	
	Council reports	

Policies/Bylaws		
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Correspondence & General Information	<ol style="list-style-type: none"> 1. Canada 150 Home Coming meeting held October 13, 2016 2. Watrous council meeting minutes for October 17, 2016 3. Manitou Beach Dyke Raise weekly report for October 14, 2016 4. Manitou Beach Dyke Raise weekly report for October 28, 2016 5. SUMAssure News Fall 2016 	
Financials	<ol style="list-style-type: none"> 1. Accounts for approval totaling: \$ 166,628.90 2. October timesheets 	

Unfinished Business	<ol style="list-style-type: none"> 1. Moonlight Movies/drive in lease 2. Signage drafts not done yet 	
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New Business	<ol style="list-style-type: none"> 1. Bylaw 8/2016 Municipal Code of Ethics Bylaw 2. Bylaw 9/2016 Borrowing Bylaw for Berm Construction (draft) 	
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Council Round Table		
Next Meeting Date	November 21, 2016	
Adjournment	The time being	