

Resort Village of Manitou Beach Meeting Agenda

Date: February 25, 2019	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 029/2019

Call to Order:	Time
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Approval of Agenda	That the agenda be approved.	
Delegation	none	
Approve Minutes	1. Regular meeting of council minutes for February 11, 2019	

Reports	Foreman Report – none submitted Chief Administrative Officer Report – none submitted	
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Policies/Bylaws	none	
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Correspondence & General Information	1. Manitou Beach Rec Board meeting minutes for February 7, 2019 2. MSMA meeting minutes for January 9, 2019	
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Unfinished Business	1. none	
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New Business	1. none	
Financials	1. Accounts for Approval totaling: \$ 34,855.06 2. December 31, 2018 Bank Reconciliation Reserve Account 3. December 31, 2018 General Revenue Account	

Council Round Table	Council discussions	
Next Meeting Date	March 11, 2019	
Adjournment	The time being	