

**Resort Village of Manitou Beach Meeting Agenda**

<b>Date: September 23, 2019</b>	<b>Attending:</b>	<b>Regrets:</b>
<b>Regular Council Meeting</b>		
<b>Time: 5:30 pm</b>		
<b>Place: Council Chambers</b>		
<b>701 Lakeview Ave</b>		<b>Motions start: 218/2019</b>

<b>Call to Order:</b>	<b>Time</b>
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<b>Approval of Agenda</b>	That the agenda be approved.	
<b>Delegation</b>	Tara Hayden Drive In season end report	
<b>Approve Minutes</b>	1. Regular meeting of council minutes for September 9, 2019	

<b>Reports</b>	Foreman Report  Chief Administrative Officer Report  Bylaw Officer Report for September 5, 2019 Bylaw Officer Report for September 12, 2019	
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<b>Correspondence &amp; General Information</b>	<ol style="list-style-type: none"> <li>1. SUMA Urban Update for September 6, 2019</li> <li>2. SUMA President's Update</li> <li>3. SUMA Regional Director Reminder of Central Regional Meeting</li> <li>4. Septic Awareness information</li> <li>5. SWWA news</li> <li>6. PARCS Update for September 15, 2019</li> <li>7. Manitou and District Regional Park Board Meeting for August 27, 2019</li> <li>8. Manitou Beach Recreation Board meeting minutes for September 11, 2019</li> <li>9. Manitou Beach CiB meeting minutes for August 21, 2019</li> </ol>	
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<b>Unfinished Business</b>	1. Draft 2018 Audited Statements	
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<b>Bylaws</b>	<ol style="list-style-type: none"> <li>1. Residential Economic Development incentive Policy</li> <li>2. Commercial/Industrial Economic Development Incentive Policy</li> </ol>	
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<b>New Business</b>	<ol style="list-style-type: none"> <li>1. Appointment of Deputy Mayor</li> <li>2. Request to allow under Discretionary Use in a commercial zone residential development on 508 to 514 Lake Avenue.</li> <li>3. Request for monetary sponsorship for the Outlook Stock Car Association</li> </ol>	
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<b>Financials</b>	<ol style="list-style-type: none"> <li>1. Accounts for Approval in the amount of \$ 60,581.42</li> <li>2. August, 2019 Bank Reconciliation for Reserve Account</li> <li>3. August, 2019 Bank Reconciliation for General Revenue Account</li> <li>4. August, 2019 Statement of Financial Activities</li> </ol>	
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<b>Council Round Table</b>	Council discussions	
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<b>Next Meeting Date</b>	October 7, 2019	
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<b>Adjournment</b>	The time being	
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