

Resort Village of Manitou Beach Meeting Agenda

Date: December 7, 2015	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 253/2015

Call to Order:	Time
-----------------------	-------------

Approval of Agenda	That the agenda be approved.	
Delegation	1. none	
Approve Minutes	<ol style="list-style-type: none"> Revised special meeting of council minutes for November 19, 2015 Regular meeting of council for November 23, 2015 	

Reports	Interim foreman report	
	C.A. O. report	
	Council reports	

Policies/Bylaws	1. none	
------------------------	---------	--

Correspondence & General Information	That the listed correspondence having been read now be filed: <ol style="list-style-type: none"> Go out and Play Community Challenge MSMA meeting minutes for October 1, 2015 MSMA meeting minutes for November 4, 2015 	
Financials	<ol style="list-style-type: none"> Accounts for Approval totaling \$ 34,864.10 November Bank Reconciliations for reserve account & general revenue account November Statement of Financial Activities-<i>will be forwarded when complete</i> November timesheets 	

Old Business	<ol style="list-style-type: none"> Payroll companies CAO employment agreement had come due when I was away and hasn't been approved yet. 	

New Business	<ol style="list-style-type: none"> Future regular council meeting dates for 2016 Request for financial support for Watrous Minor Hockey Tournament Economic Development Incentive Policies (Commercial and Residential) in force until December 31, 2015 	
---------------------	---	--

Council Round Table		
Next Meeting Date	Monday, December 21, 2015 at 5:30 pm	
Adjournment	The time being	