Electronically Time: Place: Council Chambers 701 Lakeview Ave Motions start: 234 /2017 Call to Order: Time Approval of Agenda Purpose of this emergency meeting is to discuss and pass the resolution presented: That the agenda be approved. Be it resolved that that the Resort Village of Manitou Beach will make application to PDAP to be declared a disaster area due to the high wind event that occurred on October 17 and 18, 2017, in order to claim recovery costs of repair of the damage caused by this wind event to the berm. In the event, that PDAP will not fund the berm repairs that are needed because of the aforementioned wind event, then the Resort Village of Manitou Beach agrees to pay their portion of the repairs at the agreed upon formula rate that has been used to erect the berm under the EFDRP. Adjournment The time being	Resort Village of Manitou Beach Meeting A Date: October 26, 2017 Emergency Meeting		Attending:	Regrets:	
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