

**Resort Village of Manitou Beach Meeting Agenda**

<b>Date:</b> January 7, 2019	<b>Attending:</b>	<b>Regrets:</b>
<b>Regular Council Meeting</b>		
<b>Time:</b> 5:30 pm		
<b>Place:</b> Council Chambers		
701 Lakeview Ave		<b>Motions start:</b> 001/2019

<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>	none	
<b>Approve Minutes</b>	1. Regular meeting of council minutes for December 17, 2018	

<b>Reports</b>	Foreman Report  Chief Administrative Officer Report	
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<b>Policies/Bylaws</b>	none	
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<b>Correspondence &amp; General Information</b>	1. STARS open house invitation 2. 2018 REACT Ward Meeting discussion notes 3. Audit Engagement letter from Cogent Chartered Accountants & auditor correspondence 4. Board of Revision decision – Manitou Springs Hotel	
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<b>Unfinished Business</b>	1. Manitou Beach Fees and Charges as of January 1, 2019 2. MSMA request for financial support for the Investment Attraction strategy	
<b>New Business</b>	1. Watrous School of Dance donation – previous years \$100 2. Committees of Council for review	
<b>Financials</b>	1. Accounts for Approval totaling: \$ 50,240.73	

<b>Council Round Table</b>	Council discussions	
<b>Next Meeting Date</b>	January 21, 2019	
<b>Adjournment</b>	The time being	