

Resort Village of Manitou Beach Meeting Agenda

Date: October 30, 2017	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 234 /2017

Call to Order:	Time
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Approval of Agenda	That the agenda be approved.	
Delegation	1.	
Approve Minutes	1. Regular meeting of council minutes for October 16, 2017	

Reports	Maintenance report Chief Administrative Officer Report - task list Q & A	
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Policies/Bylaws	none	
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Correspondence & General Information	<ol style="list-style-type: none"> 1. WMMG meeting notes for September 21, 2017 2. MSMA meeting minutes for August 10, 2017 3. MSMA meeting minutes for October 5, 2017 4. Monthly News from The MSMA Region October 2017 issue 5. Watrous Policing Report July 1 to September 30, 2017 6. Gas main installation will be on Douglas Avenue (previously was Maple Lane) 	
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Unfinished Business	1. Global Shelters Development proposal for drive in development	
New Business	<ol style="list-style-type: none"> 1. Motion to declare a disaster for PDAP assistance due to high wind event occurring on October 17 and October 18, 2017 2. AED device on sale-do we want one at the hall? Shop/office? 3. 	
Financials	1. Accounts for Approval totaling: \$ 245,344.72	

Council Round Table	Council Reports	
Next Meeting Date	November 13, 2017	
Adjournment	The time being	