

Resort Village of Manitou Beach Meeting Agenda

Date: November 4, 2019	Attending:	Regrets:
Regular Council Meeting		
Time: 5:30 pm		
Place: Council Chambers		
701 Lakeview Ave		Motions start: 256/2019

Call to Order:	Time
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Approval of Agenda Delegation	That the agenda be approved.	
Approve Minutes	1. Regular meeting of council minutes for October 21, 2019	

Reports	Foreman Report Chief Administrative Officer Report Bylaw Officer Report for October 17, 2019 Bylaw Officer Report for October 24, 2019	
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Correspondence & General Information	1. Article on public infrastructure being at risk. 2. PARCS Update for October 22, 2019 3. HAS Chartered Accountants	
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Unfinished Business	1. Discretionary use building application for 213-215 Watrous Street	
Bylaws/ Policies	none	
New Business	1. Move in house to 216 Albert Street – council approval prior to building inspector plan review 2. 2020 council meeting dates and employee sick/vacation hours ledger	
Financials	1. Accounts for Approval in the amount of \$28,775.51	

Council Round Table	Council discussions	
Next Meeting Date	November 18, 2019	
Adjournment	The time being	