

**TOWN OF ARBORG  
SPECIAL MEETING OF COUNCIL  
January 25<sup>th</sup>, 2023  
AGENDA**

- 1. CALL MEETING TO ORDER: 9:00 A.M.**
- 2. APPROVAL OF AGENDA**
- 3. CONFIRMATION OF MINUTES**
  1. Regular Meeting – January 11<sup>th</sup>, 2023
- 4. BUSINESS ARISING FROM MINUTES**
- 5. DELEGATIONS**
- 6. CORRESPONDENCE**
  1. Manitoba Interlake Caucus
    - a) Letter to Minister of Municipal Relations, Re: Municipal Funding Freeze
    - b) Response Letter from Manitoba Liberal Caucus
  2. Workplace Education Manitoba
    - \* Collaborative Leadership Conference
  3. Community Futures East Interlake
    - \* Interactive Day of Learning and Networking
  4. Municipality of Bifrost-Riverton
    - \* ABPRC Program Booking Software
- 7. PUBLIC HEARINGS - Nil**
- 8. FINANCIAL BUSINESS**
  1. East Interlake Watershed District
    - \* 2023 Levy
- 9. BY-LAWS FOR CONSIDERATION – Nil**
- 10. BUSINESS ARISING FROM DELEGATIONS – Nil**
- 11. UNFINISHED BUSINESS – Nil**
- 12. NEW AND OTHER BUSINESS**
  1. Taxervice
    - \* Engagement Letter
  2. Arborg Bifrost Parks & Recreation Commission
    - \* Facility Naming Rights
  3. 2023 Emergency Response Plan
  4. Western Financial Group
    - \* Risk Management, Abuse Policy
- 13. CHIEF ADMINISTRATIVE OFFICER'S REPORT**
  1. Computer Upgrades
- 14. MAYOR AND COUNCILLORS' REPORTS**
- 15. COMMITTEE OF THE WHOLE**
- 16. ADJOURNMENT**