

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
August 23rd, 2023
AGENDA**

1. **CALL MEETING TO ORDER: 9:00 A.M.**
2. **APPROVAL OF AGENDA**
3. **CONFIRMATION OF MINUTES**
 1. Regular Meeting – August 9th, 2023
4. **BUSINESS ARISING FROM MINUTES**
5. **DELEGATIONS – Nil**
6. **CORRESPONDENCE**
 1. Kim Dubek
* Accessible Parking
 2. Victor Eyolfson
* Email Dated August 14, 2023
 3. Nancy Parker
* Arborg Street Festival
 4. Samantha Hampton ~ Interlake Tourism Association
* Interlake Connections
 5. Amanda Fewings ~ DWO
* PWS Operating Licence
7. **PUBLIC HEARINGS**
 1. 10:00 A.M. Variance – TA-23-36V
* Roll No. 49010
8. **FINANCIAL BUSINESS**
 1. Financial Statements – July 2023
9. **BY-LAWS FOR CONSIDERATION**
 1. By-law Reviews:
 - a) By-Law No. 7-2018, Organization By-law Review
 - b) By-Law No. 8-2018, Procedural By-law Review
 2. By-law No. 6-2023
* A By-law to Amend Tax Levy By-law No. 3-2023
10. **BUSINESS ARISING FROM DELEGATIONS – Nil**
11. **UNFINISHED BUSINESS**
 1. Housing Accelerator Fund Application
 2. 512 David Street
* Water & Sewer Connection
 3. 271 First Avenue
* Property Concerns

12. NEW AND OTHER BUSINESS

1. Review of Quotations/Tenders
 - a) Water & Sewer Rate Study
2. Manitoba Economic Development Infrastructure Program

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

14. MAYOR AND COUNCILLORS' REPORTS

Items requested by Councillor Rogowsky

1. PCH Concerns
2. BAR Waste Proposed Reorganization

15. COMMITTEE OF THE WHOLE

1. Personnel Matters

16. ADJOURNMENT