

**THE RURAL MUNICIPALITY OF BROKENHEAD**  
**FEBRUARY 9, 2021 - REGULAR MEETING 7:00 PM**  
**AGENDA**

1. Calling the meeting to Order
  - 1.1 Call to Order
  
2. Adopt Agenda/Adopt and Confirm Minutes
  - 2.1 Adoption of Agenda
  - 2.2 Adoption of January 26, 2020 Council Meeting Minutes
  - 2.3 Adoption of January 26, 2020 Committee of the Whole Minutes
  
3. Delegations and Public Hearings - Nil
  
4. Financial Reports/Payment of Accounts
  - 4.1 Approval of Accounts
  - 4.2 Council Indemnities – January 2021
  
5. By-Laws
  - 5.1 By-Law No. 2182-16 – Amendment to Schedule A of Capital Development Fee By-Law
  
6. Unfinished Business - Nil
  
7. New Business
  - 7.1 Asset Management Consultants
  
8. Correspondence/Reports
  - 8.1 Eastman Regional Municipal Committee – Minutes of December 21<sup>st</sup>, 2020 Meeting
  - 8.2 Brokenhead Trail Blazers – Thank You Letter
  - 8.3 Broken-Beau Historical Society – Minutes of December 3<sup>rd</sup>, 2020 Meeting
  - 8.4 Chief Administrative Officer’s Report – September 2020 to January 2021
  - 8.5 Association for Community Living Beausejour Branch Inc. – Minutes of October 7<sup>th</sup>, 2020 Meeting
  - 8.6 Local Urban District of Tyndall-Garson – Minutes of January 11<sup>th</sup>, 2021 Meeting
  
9. In Camera - Nil
  
10. Adjournment