

***THE RURAL MUNICIPALITY OF BROKENHEAD***  
***SEPTEMBER 8, 2020 - 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 August 25, 2020 Council Meeting Minutes
3. Delegations and Public Hearings - Nil
4. Financial Reports/Payment of Accounts
  - 4.1 Approval of Accounts
  - 4.2 Council Indemnities – August 2020
  - 4.3 Cancelled Cheque
  - 4.4 Added Taxes
  - 4.5 Cancelled Taxes
5. By-Laws
  - 5.1 By-Law No. 2218-20 – Rezoning Parcel B Plan 25340 in SE ¼ 10-13-6EPM – 1<sup>st</sup> Reading
6. Unfinished Business - Nil
7. New Business
  - 7.1 Tyndall/Garson/Henryville Water Treatment Plant Feasibility Study
8. Correspondence/Reports
  - 8.1 Beausejour Handivan Inc. – Minutes of June 29<sup>th</sup>, 2020 Minutes
  - 8.2 Chief Administrative Officer's Report – August 2020
9. In Camera
10. Adjournment