

**THE RURAL MUNICIPALITY OF BROKENHEAD**  
**OCTOBER 27, 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 October 13, 2020 Council Meeting Minutes
  - 2.3 Adoption of October 13, 2020 Committee of the Whole Minutes
  - 2.4 Adoption of October 21, 2020 Board of Revision Minutes
3. Delegations and Public Hearings
  - 3.1 Public Hearing – Rezoning By-Law No. 2218-20
  - 3.2 Conditional Use C-76-20 – Parcel A, Plan 35615 in SW ¼ 12-13-6EPM
4. Financial Reports/Payment of Accounts
  - 4.1 Approval of Accounts
  - 4.2 Cancelled Cheques
5. By-Laws
  - 5.1 By-Law No. 2218-20 – Rezoning Parcel B Plan 25340 in SE ¼ 10-13-6EPM – 2<sup>nd</sup> & 3<sup>rd</sup> Reading
  - 5.2 By-Law No. 2219-20 – Council Code of Conduct – 2<sup>nd</sup> & 3<sup>rd</sup> Reading
6. Unfinished Business - Nil
7. New Business
  - 7.1 Fire Protection Grant – Purchase of Appliances
  - 7.2 Bill 48: *The Planning Amendment & City of Winnipeg Charter Amendment Act*
  - 7.3 Annexation of Land to Local Urban District of Tyndall-Garson
  - 7.4 Notice of Motion
8. Correspondence/Reports
  - 8.1 Brokenhead River Recreation Commission – Minutes of September 9<sup>th</sup>, 2020 Meeting
  - 8.2 Brokenhead Municipal Heritage Advisory Committee – Minutes of August 6<sup>th</sup>, 2020 Meeting
  - 8.3 Local Urban District of Tyndall-Garson Committee – Minutes of September 14<sup>th</sup>, 2020 Meeting
  - 8.4 Interlake-Eastern Regional Health Authority – First Responders Palliative Care at Home Project
  - 8.5 Sandy-Saulteaux Spiritual Centre – Canada’s Truth and Reconciliation
  - 8.6 Chief Administrative Officer’s Report – September 2020
  - 8.7 Manitoba Municipal Relations – Manitoba Restart Program
9. In Camera
10. Adjournment