

***THE RURAL MUNICIPALITY OF BROKENHEAD  
MARCH 24, 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 March 10, 2020 Council Meeting Minutes
  - 2.3 Adoption of March 10, 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 Financial Statement for Period Ending December 31<sup>st</sup>, 2019
  - 4.3 Cancelled Cheques
  - 4.4 Transfer of Funds
5. By-Laws - Nil
6. Unfinished Business - Nil
7. New Business
  - 7.1 Pandemic Plan
  - 7.2 GEN-119 – Employee Pandemic Response Policy
  - 7.3 Application for Approval of Subdivision File No. 4110-20-7498 – Pt. SW ¼ Section 9-12-7EPM
  - 7.4 Beausejour Brokenhead Development Corporation – Citizen Representative
  - 7.5 Volunteer Week Proclamation
  - 7.6 5G Wireless Forum
  - 7.7 Purchase of 2016 Case 220 Puma Tractor
8. Correspondence/Reports
  - 8.1 Brokenhead River Recreation District Commission – Minutes of February 12<sup>th</sup>, 2020 Meeting
  - 8.2 Local Urban District of Tyndall-Garson Committee – Minutes of February 10<sup>th</sup>, 2020 Meeting
  - 8.3 Manitoba Oat Growers Association – Road Conditions
  - 8.4 École Edward Schreyer School – Thank You for Curling Championship Contribution
  - 8.5 Broken-Beau Historical Society – Draft Minutes of March 5<sup>th</sup>, 2020 Meeting
9. In Camera
10. Adjournment