

***THE RURAL MUNICIPALITY OF BROKENHEAD  
OCTOBER 22, 2019 - 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 8, 2019 Council Meeting 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 September 30<sup>th</sup>, 2019
5. By-Laws - Nil
6. Unfinished Business
  - 6.1 Resolution No. 214-19
7. New Business
  - 7.1 Beausejour & District Chamber of Commerce Christmas Celebration
  - 7.2 Holiday Closure
  - 7.3 Disaster Financial Assistance
  - 7.4 Tax Sale Date
  - 7.5 MuniWare Software Agreements
  - 7.6 Designated Animal Control Officers
8. Correspondence/Reports
  - 8.1 Manitoba Good Roads Association – October 2019 Newsletter
  - 8.2 Cooks Creek Conservation District – Draft Minutes of September 23<sup>rd</sup>, 2019 Meeting
  - 8.3 Chief Administrative Officer's Report – July 6<sup>th</sup> to September 30<sup>th</sup>, 2019
  - 8.4 Association for Community Living Beausejour Branch Inc. – Request for Christmas Party Choice Auction Prize
9. In Camera
10. Adjournment