

**THE RURAL MUNICIPALITY OF BROKENHEAD
FEBRUARY 8, 2022 - 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 25, 2022 Council Meeting Minutes
 - 2.3 Adoption of January 25, 2022 Committee of the Whole Minutes

3. Delegations and Public Hearings
 - 3.1 Jason Gauthier & Breigh Kasmuck – Superior Inn & Suites
 - 3.2 Mark Geiger – Request for New Structure on Property
 - 3.3 Diane Robertson – Notification of Conditional Use
 - 3.4 Jordan Fournier – Request for Shop on Property

4. Financial Reports/Payment of Accounts
 - 4.1 Approval of Accounts
 - 4.2 Council Indemnities – January 2022

5. By-Laws
 - 5.1 By-Law 2233-22 – Election Candidate Expenses – 1st Reading

6. Unfinished Business - Nil

7. New Business
 - 7.1 2022 Bridge Engineer Services
 - 7.2 Brokenhead River Community Hall Contribution

8. Correspondence/Reports
 - 8.1 Age-Friendly Manitoba – January 2022 Newsletter
 - 8.2 Community Futures Winnipeg River – Draft Minutes of January 24th, 2022 Meeting
 - 8.3 Manitoba Good Roads Association – January 2022 Newsletter

9. In Camera - Nil

10. Adjournment