



## Meeting Agenda

April 22, 2025 - Regular Meeting of Council - 06:00 PM

- 1. CALL TO ORDER**

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- 2. ADOPTION OF AGENDA**

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- 3. NOTICE OF CONFLICT OF INTEREST**

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- 4. MINUTES**
  - 4.1 Regular Meeting of Council - April 8, 2025 Minutes - Draft

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- 5. DELEGATIONS / HEARINGS**
  - 5.1 Delegation - Taylor Connolly @ 6pm

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- 6. PLANNING AND DEVELOPMENT**

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- 7. COMMITTEES / REPORTS**
  - 7.1 Whitemouth Reynolds Planning District - Jan 6 & Feb 3, 2025 - Minutes
  - 7.2 North Eastman Municipal Forum - February 10, 2025 - Minutes
  - 7.3 RCMP - Occurrence Statistics
  - 7.4 Seine Rat Roseau Watershed District Minutes - March 18, 2025

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- 8. BY-LAWS**
  - 8.1 2025 Tax Levy By-Law # 02/2025 - First Reading

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- 9. UNFINISHED BUSINESS**

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- 10. NEW BUSINESS**
  - 10.1 Request for AMM to Lobby the Province of MB for Employment Protections for Municipal Councillors
  - 10.2 North Eastman Municipal Forum - May 12, 2025

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- 11. FINANCIAL / ACCOUNTS**
  - 11.1 Combined A/P Payroll Cheque Register Report
  - 11.2 Overdue Invoices - Enforcement

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- 12. CORRESPONDENCE**
  - 12.1 Seine Rat Roseau - Spring Newsletter
  - 12.2 Haute & Boggy Bogs- Virtual Open House

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- 13. AGENDA ADDITIONS**

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- 14. NOTICE OF MOTIONS**

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- 15. IN CAMERA**
  - 15.1 Move In Camera
    - 15.1.1 Legal Matters 1
  - 15.2 Move Out of Camera

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- 16. ADJOURNMENT**

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