



**R. M. OF VICTORIA BEACH  
REGULAR COUNCIL MEETING – TUESDAY, JANUARY 17, 2017 – 1:00 P.M.  
Suite 705 – 1661 Portage Avenue, Winnipeg**

**AGENDA**

Call to Order

Introductions:

Adoption of the Agenda:

Minutes:

- January 3, 2017 – Regular Meeting of Council

Delegations:

Committee Reports: Public Works, Finance, Protective Services, Special Events, Golf Course, Municipal Buildings, Doctor, Communications, Gate, Building Inspector, Accessibility Committee, CAO

Accounts & Finances:

Business Arising from Previous Meeting:

- Shoreline & Beach Management Advisory Committee – Terms of Reference
- Variance Application 2017/01 – 433 Sunset Boulevard
- Draft Letter to Province: Re Stairs

Other Business:

- Development Plan Update
- Visa Card – Water Treatment Plant
- Municipal Services Building - Update

Question Period:

Correspondence:

- R. Brownscombe

Committee of the Whole: In-Camera:

Adjournment

Next Meeting: Tuesday, February 7, 2017 – 705 - 1661 Portage Ave, Winnipeg at 12:00 p.m.