

AGENDA
January 23, 2019
REGULAR MEETING

1. ADOPTION OF AGENDA
 2. MINUTES: Regular Meeting January 9, 2019
 3. FINANCIAL
 - a) Accounts to be Paid
 - b) Creighton School 2017-2018 Audited Financial Statement
- DELEGATES 7:00 PM Deb Odegaard Flin Flon Environmental Council
 7:30 PM Eve O’Leary Economic Development Report
4. UNFINISHED BUSINESS
 - a) Amend motion 016/2019
 - b)
 5. NEW BUSINESS
 - a) Water Analysis Reports and Daily Water Records
 - b) Hudson Bay Route Association 76th Annual General Meeting and Convention
 - c) 2019 SWWA Conference
 - d) Municipal Asset Management Program
 - e) UCN Courses
 - f) HudBay Women’s Network – Monday February 11, RH Channing Auditorium
 - g) Denare Beach Marketing and Communications Plan 2019 -2021
 - h) PBCN 2018 Service and Utility agreements
 - i) Transfer of Boathouse – needs repairs
 6. REPORTS
 - a) Mayor’s Report
 7. CORRESPONDENCE
 - a) SAMA Annual Meeting
 - b) Urban Update
 - c) Northern Saskatchewan Mineral Exploration Highlights
 - d) First Nation and Metis Consultation Policy Framework
 - e) Proponent Handbook
 - f) AE today – magazine
 - g) Urban Voice – magazine
 - h) Environmental Science and Engineering – magazine
 - i) Letter from HudBay Richard Trudeau
 8. ADJOURN