

THE RURAL MUNICIPALITY OF WHITEMOUTH
AGENDA – January 9, 2024 @ 1:00 pm

Adoption of Agenda – Resolution 1/24

Reading and Confirming of Minutes – Resolution 2/24

Financial:

1. Payment of accounts

Utility Report: December, 2023

Reports of Committees:

- Eastman Regional Municipal Committee re: minutes of October 16, 2023;

Verbal Reports of Committees:

Delegations:

1:30 p.m. Municipal Emergency Coordinator Dowbyhuz

Communications:

1. Rural Municipality of Reynolds re: notice of Public Hearing
2. Interlake Eastern Regional Health Authority CEO Ellis re: Elected Leaders Update of December 22, 2023 regarding moving Medical Services to Whitemouth Community Hall required due to flooding at the Whitemouth Personal Care Home
3. Manitoba Transportation and Infrastructure/Emergency Management Organization quarterly newsletter (article on MEC Dowbyhuz)
4. Brokenhead River Planning District re: notice of public meeting
5. Whitemouth Emergency Response Team – 2024 Budget
6. Manitoba Hydro re: Pointe du Bois Renewable Energy Project Update

Unfinished Business:

1. Lagoon Update – Kick off meeting agenda
2. Waterline South of Elma – Tabled.
3. Policy Review – ongoing
4. Electronic/Home Office Reimbursement/s
5. 2024 Emergency Plan & Provincial Portal request/Napier Consulting response
6. Boreal Shores Art Tour re: 2024 Grant

New Business:

1. Invitation to MP Falk and MLA Ewasko

In Camera Adjournment