

**MUNICIPALITY OF SOURIS-GLENWOOD**  
**AGENDA-REGULAR MEETING**  
**Tuesday, February 13<sup>th</sup>, 2024 at 8:00 a.m.**  
**COUNCIL CHAMBERS**  
Souris, Manitoba

- 1. Call to Order**
- 2. Adoption of the Agenda**
- 3. Adoption of Minutes**
  - 3.1. Regular Meeting – February 13<sup>th</sup>, 2024
  - 3.2. Special Meeting – February 15<sup>th</sup>-16<sup>th</sup>, 2024
- 4. Matters Arising from the Minutes**
- 5. Hearings**
- 6. Delegations**
  - 6.1. 9:00 a.m. Pier Solutions – Bridge Report
- 7. Finance**
  - 7.1. Approval of Accounts to February 27<sup>th</sup>, 2024
- 8. Correspondence**
  - 8.1. AMM – *information:*
    - 8.1.1. News Bulletin – February 16<sup>th</sup>, 2024
    - 8.1.2. 2024 Spring Convention
  - 8.2. Souris River Watershed District Update
- 9. Development – Subdivisions/Building/Demolition Permits**
  - 9.1. Subdivision Application
  - 9.2. *Building/Development Permit*
  - 9.3. Variation/Conditional Use Order
- 10. By-Laws**
- 11. In-Camera**
  - 11.1. Resolution to move in- camera
  - 11.2. Resolution to close in- camera
- 12. General Business**
  - 12.1. Policies
  - 12.2. Committees
    - 12.2.1. Public Works
      - 12.2.1.1. Operations Manager Report
    - 12.2.2. Councillor Reports
    - 12.2.3. CAO Report
      - 12.2.3.1. Community Event Permit Request
      - 12.2.3.2. Boundary Road Agreement – Municipality of Oakland-Wawanesa
      - 12.2.3.3. Manitoba Commissionaires – Service Agreement
- 13. Unfinished Business**
- 14. Notice of Motion**
- 15. Adjournment**