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Agenda for Committee of the Whole

The R.M. of Piney

**Wednesday, March 6<sup>th</sup>, 2024 at 10:00 A.M.**

Council Chambers, Vassar, Manitoba

1. Delegations: N/A
2. Discussions:
3. Correspondence: N/A
4. Department Head Reports:
  - i. Monique Chenier – Economic Development & Tourism Manager
  - ii. Gary Hora – Weed Supervisor/Building Inspector
  - iii. Harold Grawberger – Public Works Supervisor
5. Department Report:
  - a. General Government Services
    - i. March Newsletter
  - b. Protective Services
    - i. Protective Services Committee
      - a) Minutes from February 16<sup>th</sup>, 2024 Meeting at 1:00pm
  - c. Transportation
    - i. Piney Pinecreek Border Airport Commission
    - ii. LGD Ad Hoc Group
    - iii. Main Market Road Funding Document Request for Proposals
  - d. Public Health and Welfare
    - i. East Borderland Primary Health Care
    - ii. Piney Resource Council
    - iii. Southern Health Community Stakeholders Committee
  - e. Environmental Health
    - i. Buffalo Point Piney Stuartburn Recycling & Waste Management

- a) Minutes from January 31<sup>st</sup>, 2024 Meeting at 9:00am
- f. Environmental Development
  - i. Prairie Climate Centre High-Carbon Climate Change Projections
  - ii. Seine Rat Roseau Watershed District Change in Boundaries
- g. Economic Development
  - i. Triple R Community Futures
  - ii. Piney Stuartburn Weed/Building Inspection Board
    - a) Minutes from January 8<sup>th</sup>, 2024 Inaugural Meeting at 7:00pm
    - b) Minutes from January 8<sup>th</sup>, 2024 Regular Meeting at 7:05pm
    - c) Minutes from February 7<sup>th</sup>, 2024 Regular Meeting at 7:00pm
    - d) 2024 Weed District/Building Board Budget
  - iii. Vita Vet Board
  - iv. East Borderland Community Housing
  - v. Eastman Tourism
  - vi. Southeast Cellular Group
  - vii. Piney Regional Chamber of Commerce
  - viii. Piney Stuartburn Economic Development District
  - ix. Southeast Community Service Co-op
  - x. Transit Committee
  - xi. Conservation Districts
    - 1) Red River Basin Commission
    - 2) Roseau River International Watershed
    - 3) Roseau River Conservation District
    - 4) Seine-Rat River Conservation District
- h. Recreation & Cultural Services
  - i. Southeast Provincial Trail System
  - ii. Recreation Commissions Committee
- i. Fiscal Services