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RM of Piney PO Box 48 Vassar, Manitoba R0A 2J0

## Agenda for Committee of the Whole The R.M. of Piney

## Wednesday, November 6th, 2024 at 10:00 A.M.

Council Chambers, Vassar, Manitoba

- 1. Delegations:
  - a. Manitoba Highways at 10:30am
- 2. Discussions:
  - a. Eastman Tourism Delegation on December 4th, 2024
- 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. November Newsletter
    - ii. RM of Hanover Festive Meet and Greet Invite
    - iii. Municipality of Emerson-Franklin Resolution
    - iv. FAQ AMM General Insurance Program Abuse Policy
    - v. MB Municipal and Northen Relations Ministers Meeting at AMM Convention
    - vi. AMM President
  - b. Protective Services
    - i. Protective Services Committee
      - 1) Minutes from the October 17th, 2024 Meeting
  - c. Transportation
    - i. Piney Pinecreek Border Airport Commission

- ii. LGD Ad Hoc Group
- iii. 2025 Emergency Response Plans
- d. Public Health and Welfare
  - i. East Borderland Primary Health Care
  - ii. Piney Resource Council
  - iii. Southern Health Community Stakeholders Committee
  - iv. Manitoba Organization for Victim Assistance
- e. Environmental Health
  - i. Buffalo Point Piney Stuartburn Recycling & Waste Management
- f. Environmental Development
- g. Economic Development
  - i. Triple R Community Futures
  - ii. Piney Stuartburn Weed/Building Inspection Board
    - 1) Update on Sub-district Appointments
    - 2) Minutes from the September 16<sup>th</sup>, 2024 Meeting
  - 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
    - 1) Minutes from October 8th, 2024 Meeting
  - x. BPP Rent & Ride Transit Committee
  - xi. Conservation Districts
    - 1) Red River Basin Commission
    - 2) Roseau River International Watershed
    - Roseau River Conservation District
    - 4) Seine Rat Roseau Watershed District

- xii. Regional Municipal Forum
- xiii. AMBM
- h. Recreation & Cultural Services
  - i. Southeast Provincial Trail System
  - ii. Recreation Commissions Committee
- i. Fiscal Services