



# RURAL MUNICIPALITY OF LAC DU BONNET

## Agenda - Page 2

For Tuesday, August 28, 2007

### 7. New Business

	1	Resolution to appoint auditor for year 2007	
	2	Town Request Joint Meeting Wed.Sept 26th 7:00 pm at Town	
	3	MMAA Notice Re: How to work with the Media-Mon.Nov 5 9-4pm	
	4	National Hearing Conservation Association Conference Oct 4&5	
	5	Request-Karen Gelley -plans for Meadows Drive Boat Launch	
	6	Approval for Garry Porath to cut wood on RM Property	
	7	Resolution to attend Pointe Du Bois Open House	
	8	Information-Public Registry for Slave Falls Conversion Project/Moderization Project	
	9	Resolution of Support Re: Red River Basin Commission	
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### 8. Additions

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# RURAL MUNICIPALITY OF LAC DU BONNET

## Agenda - Page 3

For Tuesday, August 28, 2007


9.		<b>FCM</b>	
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	2		
10.		<b>AMM</b>	
	1	AMM Submission to the RHA Review Committee	
	2		


11.	<b>Government Correspondence</b>		
	1	Media Bulletin on West Nile Virus Update #9	
	2		
	3		
	4		

12.	<b>Correspondence "A" and "B" in Folder on file</b>		
	<b>NEWSPAPERS AND MAGAZINES</b>		

	1	THE LEADER	
	2	THE CLIPPER	


13.	<b>Committee Reports</b>		
	1	NEHA Minutes of June 25 and June 11	
	2	Community Foundation Advisory Notes from Gus	
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14.	<b>Hearing and Delegations</b>		
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	1	5:00 - 5: 30 pm Yann Boissonneault, EMB(Eastern MB. Broadbend)	
	2	6:15 pm Dave Fournier	
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15.	<b>Incamera Items</b>		
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	1	other	
	2	personnel	
	3	legal	

<b>Out of Incamera</b>			
<b>Adjourn meeting @</b>			