

THE LOCAL URBAN DISTRICT OF FISHER BRANCH

REGULAR COMMITTEE MEETING

TUESDAY, JANUARY 3, 2024

AGENDA

---

TIME 6:00 P.M.

PLACE: RM OF FISHER COUNCIL CHAMBER

**1.0 CALL TO ORDER**

**2.0 APPROVE AGENDA**

**3.0 ADOPT MINUTES**

3.1 Regular Committee Meeting Held December 5, 2023

**4.0 COMMITTEE REPORTS**

4.1 Committee Member Reports

4.2 RM of Fisher Report

**5.0 APPROVAL OF ACCOUNTS**

5.1 Approval of Accounts to December 31, 2023

**6.0 FINANCIAL REPORT**

6.1 Financial Report to December 31, 2023

**7.0 DELEGATES**

**8.0 BY-LAWS/MUNICIPAL LEGISLATION/POLICY**

**9.0 LANDS**

**10.0 STREETS & LANES**

**11.0 DRAINAGE**

**12.0 SIDEWALKS AND BOULEVARDS**

**13.0 SEWER & WATER UTILITY**

13.1 Basaraba Bay

**14.0 GRANTS & PROGRAMS**

14.1 Trails Manitoba

**15.0 OTHER BUSINESS**

15.1 Illegal Ditching Update

15.2 Staff Meeting

15.3 Budget 2024 Wish List

15.4 Summer to do List

**16.0 ADJOURNMENT**