

AGENDA - APRIL 27, 2009

REGULAR MEETING

1. **CALL TO ORDER 6:00 P.M.**
2. **APPROVAL OF AGENDA**
3. **6:00-6:15 PM - 2008 AUDIT**
4. **6:15-6:30 PM - MENTAL HEALTH - Denise Miller**
5. **6:30-6:45 PM - PUBLIC HEARING - Re-zoning of 3207 Main Street**
6. **7:00-7:15 PM - JONATHAN CROSBY**
7. **BILLS FOR THE MONTH OF APRIL**
8. **BUSINESS ARISING FROM MINUTES:**
 1. Gas Tax Rebate - Council
 2. Trueman Street - Council
 3. By-Law Reviews - Council
9. **CORRESPONDENCE**

Copied for Council

 1. Village of Petitcodiac - Response to Councils inquiries on the refurbishment of the Petitcodiac Arena. (Previously Copied for Council)
 2. GMPDC - Application and Processing Fees Quarterly Remittance.
 3. Petitcodiac Watershed Alliance - Membership Renewal.
 4. Petitcodiac Riverkeepers - Riverkeepers to Host Petitcodiac River Run.

For Council's Information and Perusal

 1. Workshops/Seminars/Meetings/Awards:
 - a) Advanced Skills for Administrative Assistants
 - b) Wetland Forum
 - c) Conflict Management Skills for Women
 - d) Lieutenant-Governor's Dialogue Award
 - e) United Way - Annual General Meeting
 - f) 2009 Dr. Marilyn Trenholme Counsell Early Childhood Literacy Awards
 - g) How to Create a Request for Proposal
 2. Publishing/Information/Advertising/Thank You:
 - a) GMPDC - Agenda for April 22, 2009
 - b) CMHC - Municipal Infrastructure Lending Program Housing Related
 - c) That's Capital News - Winter 2009
 - d) That's Capital News - Fall & Winter 2008-2009
 - e) Pinceton Who's Who Registry
 - f) FCM - CMHC Announces Municipal Infrastructure Lending Program
 - g) Stantec Consulting Ltd.
 - h) Model Wind Turbine Provisions and Best Practices for NB Municipalities, Rural Communities and Unincorporated Areas

10. RCMP/FIRE DEPARTMENT REPORT.

11. MAYOR'S REPORT.

12. COUNCILLOR'S REPORTS.

Councillor Kitchen

Councillor Lamb

Councillor Wilson

Councillor Ayles

Councillor Best

13. CLERK'S REPORT.

14. ADJOURN.