

**AGENDA - FEBRUARY 23, 2009**

**REGULAR MEETING**

- 1. CALL TO ORDER 6:30 P.M.**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF PREVIOUS MINUTES - February 9, 2009**
- 4. 6:30-6:45 PM - WELCOME WAGON**
- 5. 7:00-7:15 PM - PETITCODIAC ARENA COMMITTEE**
- 6. MANAGER OF WORKS REPORT**
- 7. BILLS FOR THE MONTH OF FEBRUARY**
- 8. BUSINESS ARISING FROM MINUTES:**
  1. Gas Tax Rebate - Council
  2. Trueman Street - Council
  3. By-Law Reviews - Council
  4. Transportation - Route 112 - Mayor/Council
- 9. CORRESPONDENCE**

Copied for Council

  1. Kailee Garfield - Request for Support
  2. Patric Steeves - Youth Outreach
  3. FCM Green Municipal Fund - NB Municipalities Can Access Low-Interest Loans
  4. GMPDC - Building Permit Report for January

For Council's Information and Perusal

  1. Workshops/Seminars/Meetings/Awards:
    - a) Community Forestry Forum
    - b) HEPAC Annual Forum Luncheon & Municipal Leader Stakeholder Meeting
    - c) United Way Touchdown
    - d) Climate Change Adaptations Conference
    - e) FCM - Green Municipal Fund Webinar
    - f) The Essentials of Communicating with Diplomacy and Professionalism
    - g) 2009 Order of New Brunswick
  2. Publishing/Information/Advertising/Thank You:
    - a) FCM - Member's Advisory
    - b) Christmas Daddies Thank You
    - c) Nominations to the FCM Roll of Honour
- 10. RCMP/FIRE DEPARTMENT REPORT.**
- 11. MAYOR'S REPORT.**

**12. COUNCILLOR'S REPORTS.**

Councillor Lamb  
Councillor Wilson  
Councillor Ayles  
Councillor Best  
Councillor Kitchen

**13. CLERK'S REPORT.**

**14. ADJOURN.**