

AGENDA - JANUARY 26, 2009

REGULAR MEETING

1. **CALL TO ORDER 6:30 P.M.**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF PREVIOUS MINUTES - January 12, 2009**
4. **6:30 PM - IN CAMERA - Legal**
5. **BILLS FOR THE MONTH OF JANUARY**
6. **BUSINESS ARISING FROM MINUTES:**
 1. Gas Tax Rebate - Council
 2. Trueman Street - Council
 3. By-Law Reviews - Council
 4. Third Reading and Enactment of Building By-Law - Councillor Best
7. **CORRESPONDENCE**

Copied for Council

 1. Application for Municipal Development Plan Amendment and/or Zoning By-Law Amendment (3207 Main Street)
 2. GMPDC - Application and Processing Fees Quarterly Remittance
 3. Department of Local Government - NB Climate Change Action Fund
 4. Minister of Transportation - Response to speed limit request

For Council's Information and Perusal

 1. Workshops/Seminars/Meetings/Awards:
 - a) Regional Health Authority Announcement Invitation
 - b) Advanced Microsoft Excel Techniques
 - c) Supervisor's Workshop
 - d) Training the Works
 - e) Small Claims Court & Collections Workshop
 - f) Valentine's Day Gala
 - g) Sustainable Community Design Information Session
 - h) Spot the Energy Savings Opportunities for Municipalities
 - i) Seniors Advisory Committees
 - j) United Way - Take Action!
 2. Publishing/Information/Advertising:
 - a) Infrastructure
 - b) FCM - Municipal Marketplace 'Save money with IBM Asset Management Solutions'
 - c) ReNew
 - d) Progress
 - e) Solid Waste & Recycling
 - f) Natural Resources - Idle-Free Zone
 - g) FCM - Members' Advisory
 - h) FCM - Members' Advisory
 - i) Amalgamation Plan Shelved

- j) FCM - Members' Advisory
- k) Heads Up Energy Efficiency
- l) FCM Green Municipal Fund
- m) Westmorland-Albert - Notice of Facility Closures
- n) Avian Flu Report

8. RCMP/FIRE DEPARTMENT REPORT.

9. MAYOR'S REPORT.

10. COUNCILLOR'S REPORTS.

Councillor Best
Councillor Kitchen
Councillor Lamb
Councillor Wilson
Councillor Ayles

11. CLERK'S REPORT.

12. ADJOURN.