

**AGENDA - FEBRUARY 12, 2018**

**PRE-MEETING 6:30 PM**

**REGULAR MEETING**

- 1. CALL TO ORDER 7:00 PM**
- 2. THE LORD'S PRAYER**
- 3. APPROVAL OF AGENDA**
- 4. CONFLICT OF INTEREST DECLARATION**
- 5. APPROVAL OF PREVIOUS MINUTES - January 22, 2018**
- 6. MANAGER OF WORKS REPORT**
- 7. DIRECTOR OF PARKS & LEISURE REPORT**
- 8. DEVELOPMENT REVIEW COMMITTEE REPORT**
- 9. BUSINESS ARISING FROM MINUTES**
  1. Erosion - Council
  2. HR Services - Council/Clerk
  3. FCM / Asset Management - Clerk
- 10. CORRESPONDENCE**
  1. Dept. of Environment & Local Government - 2018 Budget Approval
  2. Southeast Regional Service Commission - Local Planning payment Oct-Dec 2017
  3. Minister of Health - Letter Re: Village proposal for health center location
  4. Horizon Health Network - Community Health Recognition Awards - nominations
  5. Office of the Fire Marshal - Letter to Fire Chief Bannister - Appointments under FPA
  6. Petitcodiac & District Figure Skating Club - Ice Show - Request for program ad

For Council's Information and Perusal

  - a) New Brunswick Heritage Week 2018, February 12-19 - Offer of digital promotion kits
  - b) Achieve Centre for Leadership & Workplace Performance - Upcoming workshops
  - c) Schulich School of Business - Program - Masters Certificate in Municipal Leadership
  - d) Canadian Training Resources - Professional Minute-Taking Workshop
  - e) Institute of Professional Management - IPM One Day Conference, May 2, Halifax
  - f) Crisis & Trauma Resource Institute - Upcoming Workshops
- 11. FIRE DEPARTMENT REPORT / RCMP REPORT**
- 12. MAYOR'S REPORT**

**13. COUNCILLOR'S REPORTS**

Councillor McNeil  
Councillor Wilson  
Councillor Bartlett  
Councillor Best  
Councillor Kitchen

**14. CLERK'S REPORT**

**15. CLOSED MEETING**

**16. ADJOURN**