

AGENDA - JANUARY 22, 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 - Jan. 8, 2018**
- 6. BILLS FOR THE MONTH OF JANUARY**
- 7. 7:15 PM - JORDAN LIFECARE CENTRE - Carolyn Kyle**
- 8. MANAGER OF WORKS REPORT**
- 9. DIRECTOR OF PARKS & LEISURE REPORT**
- 10. DEVELOPMENT REVIEW COMMITTEE REPORT**
- 11. BUSINESS ARISING FROM MINUTES**
 1. Erosion - Council
 2. HR Policy - Council/Clerk
 3. FCM / Asset Management Grant Application - Clerk
- 12. CORRESPONDENCE**
 1. Policing Standards & Contract Management - RCMP costs - letter from Connie Courcy
 2. ACOA - Payment Approval - Canada 150 Community Infrastructure Program
 3. Federation of Canadian Municipalities - Membership Invoice - 2018-2019 Dues
 4. Alaina Lockhart, MP Fundy Royal - Letter Re: Canada Summer Jobs Program
 5. Service New Brunswick - Assessment Adjustment 56 Douglas Street
 6. Service New Brunswick - Assessment Adjustment 62-64 Douglas Street

For Council's Information and Perusal

 - a) Green Ideas - January Newsletter from Sustainability Consultant Carl Duivenvoorden
 - b) Institute of Professional Management Conference (Halifax, May 2) - Reg. Package
 - c) Canadian Training Resources - Professional Minute-Taking Workshop
 - d) Achieve Centre for Leadership & Workplace Performance - Upcoming workshops
 - e) Crisis & Trauma Resource Institute - Upcoming New Brunswick Workshops
- 13. FIRE DEPARTMENT REPORT / RCMP REPORT**
- 14. MAYOR'S REPORT**

15. COUNCILLORS' REPORTS

Councillor Kitchen
Councillor McNeil
Councillor Wilson
Councillor Bartlett
Councillor Best

16. CLERK'S REPORT

17. CLOSED MEETING

18. ADJOURN