

## AGENDA - JANUARY 8, 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 - December 27, 2017**
  - 6. 7:15 PM - NB RURAL & URBAN TRANSPORTATION ADVISORY COMMITTEE - Ross Alexander**
  - 7. MANAGER OF WORKS REPORT**
  - 8. DIRECTOR OF PARKS & LEISURE REPORT**
  - 9. DEVELOPMENT REVIEW COMMITTEE REPORT**
  - 10. BUSINESS ARISING FROM MINUTES**
    1. Erosion - Council
    2. HR Services - Council/Clerk
    3. FCM / Asset Management Grant Application - Clerk
  - 11. CORRESPONDENCE**
    1. Royal Canadian Legion Br. 31 Christmas Party - Letter from Krista Ingraham-Cote
    2. Union of Municipalities of New Brunswick - 2018 Membership Dues
    3. NB Dept. of Transportation & Infrastructure - Mun. Summer/Winter Maintenance Rates
    4. NB Dept. of Environment & Local Government - Dangerous/Unsightly Premises
    5. NB Dept. of Environment & Local Government - Provincial Water Strategy
- For Council's Information and Perusal
- a) Canadian Payroll Association - Professional Development Seminars
  - b) Communities in Bloom - 2018 Registration Information
  - c) FCM Voice, Dec. 22 - 2017 a Breakthrough Year for Cities & Communities
  - d) Can. Home Builders' Association/New Brunswick - Energy Advisors' Workshop
  - e) St. John Ambulance - 2018 NB Course Calendar
  - f) Telpay - Business Pitch from Electronic Payment Service-Provider
  - g) Canadian Training Resources - Professional Minute-Taking Workshop
  - h) Crisis & Trauma Resource Institute - Upcoming Workshops

12. **FIRE DEPARTMENT REPORT / RCMP REPORT**
13. **MAYOR'S REPORT**
14. **COUNCILLOR'S REPORTS**
  - Councillor Best
  - Councillor Kitchen
  - Councillor McNeil
  - Councillor Wilson
  - Councillor Bartlett
15. **CLERK'S REPORT**
16. **CLOSED MEETING**
17. **ADJOURN**