

AGENDA - JULY 9, 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 - June 25, 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/Clerk
 2. HR Services - Council/Clerk
 3. Asset Management - Clerk
 4. Crosswalk Safety - Council
- 10. CORRESPONDENCE**
 1. Fundy Royal MP Alaina Lockhart - Re: Call for Proposals, National Housing Strategy
 2. Fundy Royal MP Alaina Lockhart - Re: Call for Proposals, Harm Reduction Fund
 3. Minister of Transportation & Infrastructure - Letter Re: 2019 Municipal Designated Highway Program & request for updated Five-Year Plan including Priorities for 2019
 4. Fundy Royal MP Alaina Lockhart - Re: Call for Proposals, Enabling Accessibility Fund
 5. WA Transpo - Invitation to Official Launch on July 18th - RSVP by July 13th
 6. Union of Municipalities of New Brunswick - Re: Enabling Accessibility Fund
 7. Port Elgin Mayor Judy Scott - Re: Invite to Port Elgin Fire Dept. Open House, July 21st
 8. Southeast Regional Service Commission - June Development & Building Permit List
 9. Royal Can. Legion Br. 31 - Thank You card for support of Diamond Rink Dinner

For Council's Information and Perusal

- a) Canadian National (CN) - Letter requesting Resolution in support of Rail Safety Week
- b) Canadian Network of Asset Managers - Newsletter - Incl. wrap up of 2018 Conference
- c) Turf & Rec e-newsletter - Incl. article on future of prof. turf & grounds maintenance industry
- d) Green Ideas for a Healthier Planet & a Better Future - Carl Duivenvoorden e-newsletter
- e) FCM e-newsletter - Followup on Rural Challenges National Opportunity report
- f) FCM Voice e-newsletter - Removing barriers for women in politics
- g) Literacy Coalition of New Brunswick - Literacy News July 2018 newsletter

- h) FCM e-newsletter - Municipal Guide to Cannabis Legalization
- i) Province of New Brunswick - Cannabis Information for Landlords and Tenants
- j) Assoc. of Municipal Administrators of NB - fwd. FCM Connect Re: Local climate action
- k) Turf & Rec e-newsletter - Incl. article on Heritage designation for NS baseball field
- l) ReNew Canada - ReNewsletter - Incl. article on project Community Employee Benefits
- m) Green Ideas for a Healthier Planet & a Better Future - Carl Duivenvoorden e-newsletter
- n) Municipal World - Bookshop magazine - books.municipalworld.com
- o) Municipal World - Flyer for online RFP & Bid Listings service - municipalworld.com/rfp
- p) Municipal World - Flyer for online Job Board - municipalworld.com/post-a-position
- q) Municipal World - Book - 12 Strategies for Re-Energizing Your Community
- r) Turf & Rec e-newsletter - Incl. article on Heritage designation for NS baseball field
- s) Lead On by iCompass - Invitation to join Local Government Knowledge Network

11. FIRE DEPARTMENT REPORT / RCMP REPORT

12. MAYOR'S REPORT

13. COUNCILLORS' REPORTS

Councillor Kitchen
Councillor McNeil
Councillor Bartlett
Councillor Best

14. CLERK'S REPORT

15. CLOSED MEETING

16. DATE OF NEXT MEETING - July 23, 2018

17. ADJOURN