

AGENDA - JUNE 11, 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 - May 28, 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. Exercise Brunswick Alpha (EMO) - Councillor McNeil
 5. Councillor Wilson Resignation - Council
- 10. CORRESPONDENCE**
 1. Fundy Royal MP Alaina Lockhart - Re: Funding opportunity - New Horizons for Seniors
 2. NB Health Minister Benoit Bourque - Mailed response to April 24, 2018 letter from VOS
 3. NB Environment & Local Gov't Minister Andrew Harvey - Letter Re: Gas Tax Allocation
 4. Southeast Regional Service Commission - May Development & Building Permit List
 5. A&W - Letter requesting donation for A&W Burgers to Beat MS campaign
 6. Pine Hill Cemetery - Thank You letter for annual grant from Village of Salisbury
 7. Ducks Unlimited Canada - Mailed request for donation
 8. Union of Municipalities of NB - Emailed photo of UMNb members at FCM Conference
 9. Employment & Social Dev. Canada - Canada's Volunteer Awards - nominations due June 15
 10. Tourism NB - Invitation to Grand Opening of Phase II of Fundy Trail Parkway, June 24

For Council's Information and Perusal

- a) Fundy Royal MP Alaina Lockhart - Newsletter via Canada Post
- b) Federation of Canadian Municipalities - FCM Voice e-newsletter - The Future of Rural Canada
- c) FCM Communique e-newsletter - President's Corner - Jenny Gerbasi reflects on term
- d) FCM Connect e-newsletter - August 1 application deadline for Green Municipal Fund
- e) NB Environment & Local Gov't - Advisory Re: Watercourse & Wetland Alteration Permits
- f) Turf & Rec e-newsletter - Incl. article on protested downtown tree removal in Fredericton
- g) Literacy Coalition of New Brunswick - Literacy News June 2018 newsletter

- h) FCM Conference - e-newsletter - Opening day schedule highlights
- i) FCM Conference - e-newsletter - Recap: Jenny Gerbasi, Justin Trudeau, Andrew Scheer
- j) FCM Conference - e-newsletter - Recap: Vicki-May Hamm elected new FCM President
- k) UMN News - Incl. articles on streetlight rates, legalized cannabis, and infrastructure funding
- l) Conservator, the Magazine of Ducks Unlimited Canada - Spring 2018 issue

11. FIRE DEPARTMENT REPORT / RCMP REPORT

12. MAYOR'S REPORT

13. COUNCILLORS' REPORTS

Councillor Bartlett
Councillor Best
Councillor Kitchen
Councillor McNeil
Councillor Wilson

14. CLERK'S REPORT

15. CLOSED MEETING

16. DATE OF NEXT MEETING - June 25, 2018

17. ADJOURN