

AGENDA - NOVEMBER 26, 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 - November 13, 2018**
- 6. BILLS FOR THE MONTH OF NOVEMBER**
- 7. 7:15-7:30 PM - SOUTHEAST REGIONAL SERVICE COMMISSION - Presentation
Marc Leger, Regional Trails Coordinator**
- 8. MANAGER OF WORKS REPORT**
- 9. DIRECTOR OF PARKS & LEISURE REPORT**
- 10. DEVELOPMENT REVIEW COMMITTEE REPORT**
- 11. BUSINESS ARISING FROM MINUTES**
 1. Erosion - Council/Clerk
 2. HR Services - Council/Clerk
 3. Asset Management - Clerk
 4. Auxiliary Generator - Councillor McNeil/Clerk
 5. Railway Trestle - Clerk
- 12. CORRESPONDENCE**
 1. Fundy Royal MP Alaina Lockhart - Re: Call for Proposals - the Women's Program
 2. Fundy Royal MP Alaina Lockhart - Re: Call for Proposals - Women Entrepreneurship Fund
 3. Friends of the Moncton Hospital Foundation - Extraordinary Care Campaign
 4. Bird Studies Canada - Christmas Bird Counts receipt from Salisbury Naturalist Club donation

For Council's Information and Perusal

 - a) Gov't Canada - Call for nominations poster Re: Prime Minister's Awards in Teaching
 - b) Ecoleo Consultants Inc. - Offer of services: Governance; Human Resources
 - c) Canadian Network of Asset Managers - 13th Annual CNAM Conf., May 6-9, Kelowna, BC

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- d) Federation of Canadian Municipalities/President's Corner - Advocacy Days, Parliament Hill
- e) FCM Connect e-newsletter - Asset management training programs - NB deadline: Nov. 30
- f) FCM Communique e-newsletter - The Urban Project: A Forum for Canada's Big Cities
- g) Atlantic Concrete Association - 2018 Sustainable Roadways Seminar - Dec. 5, Fredericton
- h) FCM Communique e-newsletter - Advocacy Days, Parliament Hill
- i) Association of Municipal Administrators of New Brunswick - News Re: Climate Change Adaptation Collaborative - Webinar: Climate change and resource roads - Dec. 13
- j) Green Ideas for a Healthier Planet & a Better Future - Carl Duivenvoorden e-newsletter
- k) Turf & Rec e-newsletter - Incl. article on saving more trees at Officer's Square/Fredericton
- l) FCM Communique e-newsletter - Advocacy Days, Parliament Hill - NDP's Jagmeet Singh
- m) FCM Communique e-newsletter - Advocacy Days, Parliament Hill - CPC's Lisa Raitt
- n) Achieve Centre for Leadership & Workplace Performance - Upcoming NB workshops

13. FIRE DEPARTMENT REPORT / RCMP REPORT

14. MAYOR'S REPORT

15. COUNCILLORS' REPORTS

Councillor Best
Councillor Kitchen
Councillor McNeil
Councillor Bartlett

16. CLERK'S REPORT

17. CLOSED MEETING - Legal

18. DATE OF NEXT MEETING - December 10, 2018

19. ADJOURN