

AGENDA - NOVEMBER 13, 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 - October 9, 2018; October 22, 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. Auxiliary Generator - Councillor McNeil/Clerk
 5. Crosswalk (Main St./River Rd.) - Clerk
 6. Railway Trestle - Clerk
- 10. CORRESPONDENCE**
 1. NB Justice & Public Safety / Minister Denis Landry - Letter Re: rising RCMP costs
 2. Southeast Regional Service Commission - Local Planning Revenues, January-September
 3. Southeast Regional Service Commission - October Development & Building Permit List

For Council's Information and Perusal

 - a) Worksafe NB - Notice that Worksafe NB is going paperless
 - b) Notice of musical performance - The Men in Black at Salisbury United Church, Nov. 16
 - c) NB Association for Community Living - Sexcess Workshop - Nov. 29-30, Fredericton
 - d) Green Ideas for a Healthier Planet & a Better Future - Carl Duivenvoorden e-newsletter
 - e) Federation of Canadian Municipalities Communique e-newsletters (6) - Topics incl: Tax-exemption changes for elected officials; Cannabis now legal; Universal broadband; Affordable housing; Achieving equal representation of women in local office
 - f) NB Human Rights Commission - Reaction to flag-raising - Indirect discrimination

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- g) Atlantic Concrete Association - 2018 Sustainable Roadways Seminar - Dec. 3, Halifax
- h) EOS Eco-Energy - Ways to Cope with Climate Stress for Teens - Nov. 10, Sackville
- i) City of Moncton - Thanks to Southeast Regional Service Commission for Brier support
- j) Canadian Network of Asset Managers (2) - Remote Virtual Classroom online sessions, Nov. 29 & Dec. 6; 2019 13th Annual CNAM Conference, May 6-9, Kelowna, British Columbia
- k) Association of Municipal Administrators of NB - Forwards from FCM (3)
- Asset Management programs; Asset Management Guidebook; Asset Management & Climate Action Annual Progress Reports
- l) Horizon Health - Thank you fr President/CEO for attendance at Mayor's Dinner, Moncton
- m) Ageless NB tourism magazine - Taste NB & DayTrippin' NB - Deadlines for inclusion
- n) ReNew Canada Newsletter - Brownie Awards 2018, Nov. 21, Toronto
- o) Premier's Council on Disabilities - Open competition - Community Engagement Coordinator
- p) Canadian Home Builders' Association NB - Nat. Building Code of Canada Course, Part 9
- q) Achieve Centre for Leadership & Workplace Performance - Upcoming NB workshops
- r) Canadian Training Resources - How to be an Outstanding Receptionist - Workshop
- s) Bird Watch Canada magazine - Fall 2018, Number 85
- t) Green Ideas for a Healthier Planet & a Better Future - Carl Duivenvoorden e-newsletter

11. FIRE DEPARTMENT REPORT / RCMP REPORT

12. MAYOR'S REPORT

13. COUNCILLORS' REPORTS

Councillor Bartlett
Councillor Best
Councillor Kitchen
Councillor McNeil

14. CLERK'S REPORT

15. CLOSED MEETING - Legal

16. DATE OF NEXT MEETING - November 26, 2018

17. ADJOURN