

AGENDA - OCTOBER 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 - September 25, 2018**
- 6. 7:15-7:30 PM - CBDC WESTMORLAND ALBERT - Presentation
Nathalie Gallant, Executive Director**
- 7. MANAGER OF WORKS REPORT**
- 8. DIRECTOR OF PARKS & LEISURE REPORT**
- 9. DEVELOPMENT REVIEW COMMITTEE REPORT**
- 10. 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
 7. Southeast Regional Service Commission 2019 Budget - Council/Clerk
- 11. CORRESPONDENCE**
 1. Elections NB - letter from Elections Coordinator Louise Grady Re: By-election
 2. Southeast Regional Service Commission - September Development & Building Permit List
 3. Salisbury Taekwondo, Debbie Bannister Memorial Tournament - Request for sponsorship

For Council's Information and Perusal

 - a) Government of Canada/Province of NB - The Cannabis Act - What You Need to Know
 - b) Association of Municipal Administrators of New Brunswick - The Joy of Governing
 - c) FCM Communique e-newsletter - Strategic plan development questionnaire
 - d) FCM Voice e-newsletter - Incl. articles on gender equality & women in gov't scholarships
 - e) Municipal World magazine - October 2018 issue
 - f) Green Ideas for a Healthier Planet & a Better Future - Carl Duivenvoorden e-newsletters
 - g) Tourism NB - Cannabis information for Tourism Operators and Visitors

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- h) Tourism NB - schedule for weekly tourism marketing e-learning webinars
- i) AMANB - Enabling Knowledge Transfer for Community Resilience and Climate Change
- j) FCM Communique e-newsletter - Incl. article on Canada's infrastructure ministers meeting
- k) AMANB - Fwd'ed - FCM Connect - Incl. article on testing community sustainability solutions
- l) Canadian Network of Asset Managers - Webinar & New grants for municipalities
- m) Literacy Coalition of New Brunswick - Literacy News October 2018 newsletter
- n) PSD Research Consulting Software - Re: Upcoming asset management webinars
- o) International Association for Public Participation - Two-day training course on public outrage
- p) Achieve Centre for Leadership & Workplace Performance - Upcoming NB workshops
- q) Canadian Training Resources - Employment Law for Managers and Supervisors - Workshop

12. FIRE DEPARTMENT REPORT / RCMP REPORT

13. MAYOR'S REPORT

14. COUNCILLORS' REPORTS

Councillor McNeil
Councillor Bartlett
Councillor Best
Councillor Kitchen

15. CLERK'S REPORT

16. CLOSED MEETING - Legal

17. DATE OF NEXT MEETING - October 22, 2018

18. ADJOURN