

AGENDA - AUGUST 26, 2019

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 - August 12, 2019**
- 6. BILLS FOR THE MONTH OF AUGUST**
- 7. MANAGER OF WORKS REPORT**
- 8. DIRECTOR OF PARKS & LEISURE REPORT**
- 9. BUSINESS ARISING FROM MINUTES**
 1. Erosion - Councillor McNeil
 2. HR Services - Council/Clerk
 3. Railway Trestle - Clerk
 4. EMO Exercise Brunswick Bravo (Postponed - Fall) - Councillor McNeil
 5. Gas Tax Funding - Manager of Works/Clerk
 6. Subdivision By-Law - Manager of Works/Clerk
 7. Public Library Accessible Restroom Upgrades Project - Manager of Works/Clerk
 8. Rte. 112 Curb & Gutter and Sidewalk Extension Project - Manager of Works/Clerk
 9. Horsman Street Reconstruction Project - Council/Clerk
- 10. CORRESPONDENCE**
 1. Rural Rides Manager Kelly Taylor - Update & request for funding renewal
 2. Abandoned Cat Rescue event chair Shelley Gladstone - Remember Me Thursday - Sept. 26th

For Council's Information and Perusal

 - a) Federation of Canadian Municipalities - Communique e-newsletters (4):
 - Election 2019 - Building better transit
 - Election 2019 - Growing the Gas Tax Fund
 - FCM Voice - Public transit; Gas Tax Fund; funding for environmental solutions
 - Election 2019 - FCM launches public transit call
 - b) NB Trails update - Meeting with NB Tourism, Heritage and Culture; Trail Infrastructure Fund

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- c) Breast Cancer Society of Canada - Dress for the Cause fundraising event - Oct. 25th
- d) Int'l Trigeminal Neuralgia Day - Light Up Teal illumination initiative - Oct. 7th
- e) Green Ideas for a Healthier Planet & a Better Future - Carl Duivenvoorden e-newsletter
- f) Canadian Network of Asset Managers - Adopting an AM Competency Framework
- g) NBCC - Water/Wastewater Operator Online Training
- h) NBCC - Fundamentals of Records and Information Management Online Program
- i) Achieve Centre for Leadership & Workplace Performance - Upcoming workshops

11. FIRE DEPARTMENT REPORT / RCMP REPORT

12. MAYOR'S REPORT

13. COUNCILLORS' REPORTS

Councillor Campbell
Councillor Kitchen
Councillor McNeil
Councillor Bartlett

14. CLERK'S REPORT

15. CLOSED MEETING

16. DATE OF NEXT MEETING - September 9, 2019

17. ADJOURN