

AGENDA - FEBRUARY 11, 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 - January 28, 2019**
- 6. MANAGER OF WORKS REPORT**
- 7. DIRECTOR OF PARKS & LEISURE REPORT**
- 8. BUSINESS ARISING FROM MINUTES**
 1. Erosion - Council/Clerk
 2. HR Services - Council/Clerk
 3. Asset Management - Clerk
 4. Railway Trestle - Clerk
 5. EMO Exercise Brunswick Bravo - Councillor McNeil
- 9. CORRESPONDENCE**
 1. Canadian Heritage - Approval of Funding for Salisbury for Canada Day
 2. SMS Girls Basketball Team - Request for donation to support local tournament, Feb. 16-17
 3. Zoe Constantine - Thank You letter for sponsorship for NB 4H trip to Royal Winter Fair

For Council's Information and Perusal

 - a) Assoc. of Municipal Administrators of NB - WorkSafeNB Safe Parking social media content
 - b) Federation of Canadian Municipalities - Communique e-newsletter (2):
 - Let's make universal broadband a reality
 - Mayors press Prime Minister for stronger federal-municipal relationship
 - c) Canadian Network of Asset Managers (2):
 - 2019 CNAM Student Research Symposium, Kelowna, May 6-9
 - New Grants for Canadian Municipalities (incl. SEED program in NB)
 - d) Literacy Coalition of New Brunswick News Bulletin - 2019 Adult Learner's Writing Contest
 - e) Premier's Council on Disabilities - Seeking candidates for appointment to Council
 - f) Green Ideas for a Healthier Planet & a Better Future - Carl Duivenvoorden e-newsletter
 - g) Union of the Municipalities of New Brunswick - Focus group consultation ("Towards Parity in Municipal Politics"), Feb. 10, Fredericton
 - h) Achieve Centre for Leadership & Workplace Performance - Upcoming workshops

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- 10. FIRE DEPARTMENT REPORT / RCMP REPORT**
- 11. MAYOR'S REPORT**
- 12. COUNCILLORS' REPORTS**
 - Councillor Campbell
 - Councillor Kitchen
 - Councillor McNeil
 - Councillor Bartlett
- 13. CLERK'S REPORT**
- 14. 7:45 PM - CLOSED MEETING - Legal**
- 15. DATE OF NEXT MEETING - February 25, 2019**
- 16. ADJOURN**