

## AGENDA - JANUARY 14, 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 - December 28, 2018; January 9, 2019**
- 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. Railway Trestle - Clerk
- 10. CORRESPONDENCE**
  1. Fundy Royal MP Alaina Lockhart - Re: Canada Summer Jobs, now open to all youth 15-30
  2. Fundy Royal MP Alaina Lockhart - Re: Nature Challenge Fund - Expressions of Interest
  3. Federation of Canadian Municipalities - FCM Membership invoice for 2019-2020
  4. Union of Municipalities of New Brunswick - Invoice for 2019 membership dues
  5. Mark Borowiecki - Email Re: court decision / application for judicial review
  6. Tom Moorcroft - Email Re: court decision / application for judicial review
  7. Eric Henner - Email Re: court decision / application for judicial review
  8. Richard Nettleton - Email Re: court decision / application for judicial review
  9. Tara Allain - Email Re: court decision / application for judicial review
  10. Zdena Daicar - Email Re: court decision / application for judicial review
  11. Owen Smith - Email Re: court decision / application for judicial review
  12. Cheryl Eaton - Email Re: court decision / application for judicial review
  13. Darcy and Marion Anderson - Email Re: court decision / application for judicial review

**January 14, 2019**

For Council's Information and Perusal

- a) Federation of Canadian Municipalities - Communique e-newsletters (6):
  - FCM advocacy makes impact on Parliament Hill
  - Telecommunications and rights-of-way handbook
  - FCM Scholarships deadline extended
  - FCM Annual Conference and Trade Show, Quebec City, May 30-June 2
  - Budget 2019: A Critical Time to Deliver for Canadians
  - FCM Year in Review
- b) Association of Municipal Administrators of New Brunswick (2):
  - Province-wide emergency preparedness exercise planned for June 2019
  - Training opportunity: Strategies for Public Opposition & Outrage in Public Participation; January 30-31, Moncton, Crowne Plaza
- c) New Brunswick Association for Community Living (2):
  - Applauds Government of Canada's accession to the Optional Protocol to the United Nations Convention on the Rights of Persons with Disabilities
  - Call for nominations for National Inclusive Education Achievement Awards
- d) Green Ideas for a Healthier Planet & a Better Future - Carl Duivenvoorden e-newsletter
- e) Statistics Canada - Free online learning sessions on: Impact of Cybersecurity on Canadian Business; Navigating StatsCan Website; and Key findings from 2017 Aboriginal Peoples Survey, including Nunavut Inuit Supplement
- f) Institute of Professional Management - 2019 Half Day Workshop - May 1, Halifax
- g) Banff Management Course 2019 - March 26-29 and October 29-November 1

**11. FIRE DEPARTMENT REPORT / RCMP REPORT**

**12. MAYOR'S REPORT**

**13. COUNCILLORS' REPORTS**

Councillor McNeil  
Councillor Bartlett  
Councillor Best  
Councillor Campbell  
Councillor Kitchen

**14. CLERK'S REPORT**

**15. CLOSED MEETING - Legal**

**16. DATE OF NEXT MEETING - January 28, 2019**

**17. ADJOURN**