

**AGENDA - JULY 8, 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 - June 24, 2019**
- 6. 7:15 PM - PRESENTATION**  
**- Outdoor Space School Committee - Lisa Bannister, Tammy Constantine**
- 7. MANAGER OF WORKS REPORT**
- 8. DIRECTOR OF PARKS & LEISURE REPORT**
- 9. NEW BUSINESS**
  1. VOS 2019-02 (Rte. 112 Curb & Gutter and Sidewalk Extension) Tender Award
- 10. 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 - Clerk
  7. Public Library Accessible Restroom Upgrades Project - Manager of Works/Clerk
- 11. CORRESPONDENCE**
  1. CBDC Westmorland Albert - Annual Report 2018-2019
  2. SouthEast Regional Service Commission - June Development & Building Permit List
  3. NB Transportation/Infrastructure - Municipal Designated Highway Program  
- Request for updated Five-Year Plan (forwarded to Manager of Works)
  4. Service NB - Amendments to the General Regulation under the Procurement Act
  5. Anna Ehrhardt - Thank You card for donation for rugby Atlantics and Nationals

For Council's Information and Perusal

  - a) Fundy Royal MP Alaina Lockhart, on behalf of  
Rural Economic Development Minister Bernadette Jordan (2):
    - Rural Opportunity, National Prosperity: An Economic Development Strategy for Rural Canada (full document)
    - High-Speed Access for All: Canada's Connectivity Strategy (full document)

**July 8, 2019**

- b) Federation of Canadian Municipalities - Federal rural development and broadband strategies
- c) ReNew Canada, The Infrastructure Magazine (2):
  - Online newsletter (June 26, 2019)
  - Partnering to deliver Canada's National Housing Strategy
- d) Canadian Home Builders Association NB - Energy Advisors' Workshop, July 2-5, Fredericton
- e) EOS Eco-Energy - EOS Sustainable Home Show, July 6, Sackville
- f) NB Association for Community Living - Annual General Meeting - Fredericton, Sept. 20
- g) Green Ideas for a Healthier Planet & a Better Future - Carl Duivenvoorden e-newsletter
- h) Steeves House Monthly - Steeves House Museum Newsletter, Issue 6, June 30, 2019
- i) Saltscapes Magazine - Harvest greets the Holidays Expo, Nov. 8-10, Bible Hill, NS
- j) Infrastructures (magazine) - June/July 2019 Issue
- k) Canadian Training Resources - On-Site Training Workshops

**12. FIRE DEPARTMENT REPORT / RCMP REPORT**

**13. MAYOR'S REPORT**

**14. COUNCILLORS' REPORTS**

Councillor Kitchen  
Councillor McNeil  
Councillor Bartlett  
Councillor Campbell

**15. CLERK'S REPORT**

**16. CLOSED MEETING**

**17. DATE OF NEXT MEETING - July 22, 2019**

**18. ADJOURN**