

AGENDA - JUNE 24, 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 10, 2019**
- 6. BILLS FOR THE MONTH OF JUNE**
- 7. 7:15 PM - 2018 FINANCIAL AUDITED REPORT - Ernst & Young - Janet Ross**
- 8. MANAGER OF WORKS REPORT**
- 9. DIRECTOR OF PARKS & LEISURE REPORT**
- 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 - Manager of Works/Clerk
 7. Public Library Accessible Restroom Upgrades Project - Manager of Works/Clerk
- 11. CORRESPONDENCE**
 1. SouthEast Regional Service Commission, Planning Review & Adjustment Committee -
Copy of letter sent to landowners Re: Variance application for 42 Hunwicks
 2. SouthEast Regional Service Commission - May Development & Building Permit List
 3. Fran Bowdridge - Request via email that Salisbury ban single-use plastic bags
 4. Anna Ehrhardt - Request for sponsorship for participation in Atlantic rugby championship
 5. Harley Tingley/Rob Moore - Invite to roundtable discussion w. Banff-Airdrie MP Blake Richards, Shadow Minister-Small Business, Tourism & Export Promotion - June 25, Sussex

June 24, 2019

For Council's Information and Perusal

- a) Federation of Canadian Municipalities - Communique e-newsletters (2):
 - Report from FCM's 2019 Annual Conference
 - Plastics: Federal plan follows FCM's recommendations
- b) Association of Municipal Administrators of New Brunswick -
Amendment to Local Governance Act (Tourism Accommodation Levy)
- c) EOS Eco-Energy - Depaving project in Sackville / Sustainable Home Show, July 6
- d) Institute of Public Administration of Canada - Annual Conference, Aug. 18-21, Winnipeg
- e) Conservator, the Magazine of Ducks Unlimited Canada - Vol. 40, Issue 1, Spring 2019
- f) Environmental Science & Engineering Magazine - June 2019 Issue

12. FIRE DEPARTMENT REPORT / RCMP REPORT

13. MAYOR'S REPORT

14. COUNCILLORS' REPORTS

Councillor Campbell
Councillor Kitchen
Councillor McNeil
Councillor Bartlett

15. CLERK'S REPORT

16. CLOSED MEETING

17. DATE OF NEXT MEETING - July 8, 2019

18. ADJOURN