

AGENDA - JANUARY 27, 2020

COUNCIL PHOTO 6:00 PM

WELCOME 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 13, 2020**
- 6. BILLS FOR THE MONTH OF JANUARY**
- 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 - Manager of Works/Clerk
 4. 3rd Reading and Enactment of Subdivision By-Law No. 49 - Clerk
 5. Clean Water Wastewater Fund - Manager of Works/Clerk
- 10. CORRESPONDENCE**
 1. Southeast Regional Service Commission - Local Planning Revenues: Jan.-Dec. 2019
 2. Ducks Unlimited Canada - Request for renewal of financial support
 3. Joyce MacDonald / Salisbury CBDC Board Representative - Thank You card
 4. Salisbury Helping Hands Food Bank - Client Needs Assessment (emailed to Council)

For Council's Information and Perusal

 - a) Infrastructures (periodical) - January 2020 issue
 - b) Institute of Professional Management - One Day Conference, Halifax, May 6
+ 2020 Calendar, and IMP Associations Members Quarterly (Winter 2020)
 - c) Federation of Canadian Municipalities - Take action for stronger infrastructure
 - d) Federation of Canadian Municipalities - FCM Conf. and Trade Show, Toronto, June 4-7
 - e) Union of the Municipalities of NB - Bulletin: Report on Prov.-Munic. council meeting
 - f) Green Ideas for a Healthier Planet & a Better Future - C. Duivenvoorden e-newsletter
 - g) Canadian Network of Asset Managers - Registration for February virtual workshops
 - h) NB Tourism, Heritage and Culture - Heritage Week 2020, Feb. 10-17
 - i) Federation of Canadian Municipalities - FCM Conf. and Trade Show, Toronto, June 4-7

January 27, 2020

- j) EOS Eco-Energy - 8th Annual Tantramar Climate Change Week, Feb. 1-8
- k) Atlantic Infrastructure Management (AIM) Network - Conference, Dartmouth, Sep. 21-23
- l) Universite de Moncton - Professional Development Programs
- m) Epilepsy Association of the Maritimes - Request to support Purple Day, Mar. 26
- n) Open North - Open Smart Fundamentals: Community Solutions Webinar Series
- o) Union of the Municipalities of New Brunswick - Bulletin: SEED employer applications
- p) Turf & Rec e-newsletter - Turf & Rec Magazine
- q) ReNew Canada Newsletter - Canadian infrastructure news
- r) Horizon Health Network - Online strategic consultation: www.LetsTalkHorizon.ca

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 - February 10, 2020

17. ADJOURN