

## **AGENDA – AUGUST 23, 2021**

**WELCOME 6:30**

### **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 – July 26, 2021**
- 6. BILLS FOR THE MONTH OF AUGUST**
- 7. 7:15 PM – AMY O’KEEFE / HORIZON HEALTH NETWORK**
- 8. DIRECTOR OF INFRASTRUCTURE AND PUBLIC WORKS REPORT**
- 9. DIRECTOR OF RECREATION AND WELLNESS REPORT**
- 10. NEW BUSINESS**
  1. Good Samaritan Award – Council
- 11. BUSINESS ARISING FROM MINUTES**
  1. Erosion – Director of Infrastructure and Public Works/Clerk
  2. Railway Trestle – Director of Infrastructure and Public Works/Clerk
  3. Emergency Measures Plan – Clerk
- 12. CORRESPONDENCE**
  1. Royal Canadian Legion Br. 31 Salisbury – Veterans Banners Project
  2. Southeast Regional Service Commission – Development & Building Permit List, July 2021
  3. NB Environment & Local Government – Minister, Hon. Daniel Allain – Gas Tax Fund name change to Canada Community-Building Fund & 2020-21 top-up allocation
  4. NB Transportation & Infrastructure – Municipal Designated Highway Program 2022-2026
  5. NB Municipal Finance Corporation – September 17, 2021 deadline for applications
  6. Exp. – Angela Murray, P.Eng. – Highland Park Restroom Facility, Summary of Bid Results

For Council’s Information and Perusal

  - a) Portage Atlantic – Russell King, Chairman – Request for addiction treatment program support
  - b) Achieve Centre for Leadership – Online Training Options (2)
  - c) Crisis & Trauma Resource Institute – Online Training Options (2)
  - d) Infrastructures (periodical) – August 2021 edition
  - e) AG Dealer (periodical) – August 2021 edition
  - f) Chambers Plan Employee Benefits – Offer of services

- g) ReNew Canada – August 4<sup>th</sup>, 5<sup>th</sup>, 9<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup> ReNewsletters (5)
- h) fasdNL (fetal alcohol spectrum disorder) – FASD Awareness Week, Sept. 6-10
- i) United Way Greater Moncton and Southeastern New Brunswick – 211 NB Portal
- j) EOS Eco-Energy – EOS awarded charitable status by Canada Revenue Agency
- k) Recycling Product News – August 9<sup>th</sup>, 10<sup>th</sup>, 12<sup>th</sup> and 17<sup>th</sup> e-Newsletters (4)
- l) Green Ideas for a Healthier Planet & a Better Future – Carl Duivenvoorden e-newsletter
- m) Institute of Public Administration of Canada – 2021 IPAC Annual Conference, Aug. 23-24

**13. FIRE DEPARTMENT REPORT / RCMP REPORT**

**14. MAYOR’S REPORT**

**15. COUNCILLORS’ REPORTS**

Councillor Hamer  
Councillor O’Blenis  
Councillor Thorne  
Councillor Colwell  
Councillor Gallant

**16. CLERK'S REPORT**

**17. CLOSED MEETING – Land.**

**18. DATE OF NEXT MEETING – September 13, 2021**

**19. ADJOURN**