

AGENDA - FEBRUARY 10, 2020

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 27, 2020**
- 6. MANAGER OF WORKS REPORT**
- 7. DIRECTOR OF PARKS & LEISURE REPORT**
- 8. BUSINESS ARISING FROM MINUTES**
 1. Erosion - Councillor McNeil
 2. HR Services - Council/Clerk
 3. Railway Trestle - Manager of Works/Clerk
 4. Subdivision By-Law No. 49 - Clerk
 5. Clean Water Wastewater Fund - Manager of Works/Clerk
- 9. CORRESPONDENCE**
 1. Southeast Regional Service Commission - Stop Work Order, 2927 Fredericton Road
 2. Canadian National - Request to make public its CN Public Inquiry phone line and email
 3. Service New Brunswick - Atlantic Trade and Procurement Partnership MOU
 4. Southeast Regional Service Commission / Marc Leger, Regional Trails Coordinator
- Progress report re: potential new coalition of greenway trail stakeholders
 5. Southeast Regional Service Commission - Recommendation: Village of Salisbury
Municipal Plan and Zoning By-Law

For Council's Information and Perusal

 - a) Achieve Centre for Leadership & Workplace Performance - Upcoming NB workshops
 - b) Federation of Canadian Municipalities - 2020: How we can build on our gains
 - c) Federation of Canadian Municipalities - Public transit: the key to fighting climate change
 - d) Union of the Municipalities of NB - Bulletin: New Fed. environmental funding programs
 - e) Canadian Network of Asset Managers - CNAM Conference 2020, St. John's, May 11-14
 - f) Canadian Home Builders' Association NB - Aging in Place Specialist Course, Moncton
 - g) Premier's Council on Disabilities - Disability Awareness Week, May 31-June 6, 2020
 - h) Association of Municipal Administrators of New Brunswick - Taking Action on Climate Change in New Brunswick: Environmental Trust Fund Climate Change Forum - Moncton, March 19, 2020
 - i) Green Ideas for a Healthier Planet & a Better Future - Carl Duivenvoorden e-newsletter

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- j) Turf & Rec e-newsletter - Turf & Rec Magazine (national)
- k) Canadian Network of Asset Managers - Winter 2020 Issue - Chair's Message
- l) Literacy Coalition of New Brunswick - Literacy News - February 2020 edition
- m) Questica - Government eNews January 2020 - Budgeting, performance & transparency
- n) Horizon Health Network - Online strategic consultation: www.LetsTalkHorizon.ca
- o) Federation of Canadian Municipalities - International Development Week 2020
- p) Union of the Municipalities of NB - Bulletin: UMNb well-represented at events
- q) Canadian National - CN to host FCM Delegates' Luncheon - Toronto, June 4
- r) ReNew Canada Newsletter - Canadian infrastructure news

10. FIRE DEPARTMENT REPORT / RCMP REPORT

11. MAYOR'S REPORT

12. COUNCILLORS' REPORTS

Councillor Kitchen
Councillor McNeil
Councillor Bartlett
Councillor Campbell

13. CLERK'S REPORT

14. CLOSED MEETING

15. DATE OF NEXT MEETING - February 24, 2020

16. ADJOURN