

## AGENDA - MARCH 23, 2020

### REGULAR MEETING

**Meeting to be held in Council Chambers, Municipal Building, 56 Douglas St. However, due to concerns related to the COVID-19 Coronavirus pandemic, members of Council may participate via electronic means. Members of the public are asked to please follow recommendations of the New Brunswick Chief Medical Officer of Health. In Council Chambers, immediate sanitizing and social distancing practices will be insisted upon.**

- 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 - March 9, 2020**
- 6. BILLS FOR THE MONTH OF MARCH**
- 7. MANAGER OF WORKS REPORT**
- 8. DIRECTOR OF PARKS & LEISURE REPORT**
- 9. NEW BUSINESS**
  - COVID-19 Coronavirus - Municipal response
- 10. BUSINESS ARISING FROM MINUTES**
  1. Erosion - Councillor McNeil
  2. HR Services - Council/Clerk
  3. Railway Trestle - Manager of Works/Clerk
  4. Clean Water Wastewater Fund - Manager of Works/Clerk
  5. Municipal Plan & Zoning By-Law Review - Clerk
- 11. CORRESPONDENCE**
  1. New Brunswick Regional Development Corporation, Cade Libby, Acting President - Re: Salisbury submissions (2) for Integrated Bilateral Agreement funding
  2. NB Environment and Local Government - Impact of COVID-19 on Council Meetings
  3. Southeast Regional Service Commission - COVID-19 Update Re: Solid Waste/ECO360 and Planning and Building Inspection
  4. Union of the Municipalities of New Brunswick - Municipal Elections delayed until on or before May 2021 to protect public safety
  5. Association of Municipal Administrators of New Brunswick - Canada's COVID-19 Economic Response Plan: Support for Canadians and Businesses; March 18, 2020
  6. Union of the Municipalities of New Brunswick - COVID-19 Update - Online resources

**March 23, 2020**

For Council's Information and Perusal

- a) Infrastructures: Construction/Public Works/Natural Resources (periodical) - March 2020
- b) Union of the Municipalities of New Brunswick - Bulletin: Provincial Budget Coverage
- c) Premier's Council on Disabilities - 2020 Winter Newsletter
- d) Canadian Network of Asset Managers - National Office relocation in Toronto
- e) Union of the Municipalities of NB - COVID-19 Coronavirus preparedness
- f) Turf & Rec e-newsletter - Turf & Rec Magazine (national)
- g) Green Ideas for a Healthier Planet & a Better Future - Carl Duivenvoorden e-newsletter
- h) ReNew Canada Newsletter - Canadian infrastructure news
- i) Federation of Canadian Municipalities - Helping communities tackle COVID-19
- j) Federation of Canadian Municipalities - Nominations to FCM's Board of Directors
- k) Federation of Canadian Municipalities - Responding to COVID-19, online resource page
- l) Union of the Municipalities of NB - Bulletin: Latest on Coronavirus preparedness
- m) Turf & Rec e-newsletter - Turf & Rec Magazine (national)

**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 - Tentatively scheduled for Tuesday, April 14, 2020**

**18. ADJOURN**