

- 1. Call to Order - 7:00 pm**
- 2. Acknowledgement of Treaty Land**

*We respectfully acknowledge that Grand Bay-Westfield exists on the traditional Wolastoqey (WOOL-US-TOOK-WAY) land.*

*The lands of Wabanaki (WAH-BAH-NAH-KEE) people are recognized in a series of Peace and Friendship Treaties to establish an ongoing relationship of peace, friendship and mutual respect between equal nations.*

*The river that runs by our town is known as Wolastoq (WOOL-LUSS-TOOK), along which live Wolastoqiyik (WOOL-US-TOO-GWEEG) – the people of the beautiful and bountiful river.*

*We, the staff and elected representatives, pay respect to the elders, past and present, and descendants of this land.*

- 3. Mayor's Comments**
- 4. Record of Attendance**
- 5. Agenda Approval**
- 6. Disclosure of Conflict of Interest**
- 7. Public Hearings/Presentations/Delegations/Petitions - Virtual**
  - a) Envision Saint John – Paulette Hicks
  - b) Greater Saint John YMCA – Shilo Boucher
  - c) Discussion regarding Education Infrastructure Investments  
DEC Representative - Amanda Hamm  
DEC Chair - Roger Nesbitt  
MLA Bill Oliver
- 8. Minutes of Previous Meeting**
  - a) Regular Council Meeting of December 13, 2021
  - b) Email Poll – Municipal Insurance & Cyber Insurance
- 9. Unfinished Business**
  - a) Train Whistles
- 10. Bylaws**

- 11. New Business/Recommendations**
  - a. 2022 Mandate Letters
  - b. Fire Department: Rescue Equipment Replacement
  - c. Council Calendar: Budget, New Council Orientation, Strategic Planning
- 12. Bills for Payment**
- 13. Consent Agenda**
  - a. Thank You Letter – Saint John Regional Hospital Foundation
  - b. Letter to request continued support - NB Command of The Royal Canadian Legion
- 14. Council Reports**
- 15. Business Arising from Committee of the Whole**
- 16. Adjournment**