

- 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**
  - a) Municipal Plan Bylaw Amendment – Jennifer Brown, Dillon
  - b) Prude's REAL Women project – Brenda Diaz, PRUDE Inc.
- 8. Minutes of Previous Meeting**
  - a) Regular Council Minutes January 24, 2022
  - b) Email Poll – Sewerage Payment Plan
- 9. Unfinished Business**
- 10. Bylaws**
  - a) Municipal Plan Bylaw Amendment

**11. New Business/Recommendations**

- a. Mandate Letter: Communications
- b. Surplus Property: 473 Nerepis Road
- c. Canada Games Aquatic Centre Appointment
- d. Regional Service Commission Enhancements Support
- e. Local Government Reform Update

**12. Bills for Payment**

**13. Consent Agenda**

- a. Thank you – Donnie Myles, Shirley Myles & John Jarvis
- b. Confirmation of Approval of the 2019-2023 Capital Investment Plan (CIP) – Community Funding Branch
- c. Age Friendly Committee Appointment
- d. PAC Member Vacancy
- e. PAC Minutes of December 6, 2021
- f. PAC Newly Elected Officers 2022

**14. Council Reports**

**15. Business Arising from Committee of the Whole**

**16. Adjournment**