

**Regular Council Meeting Agenda  
Community Centrum: Grand Bay Room  
January 9, 2023  
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- 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**
- 8. Minutes of Previous Meeting**
  - a) Regular Council Meeting Minutes of December 12, 2022
  - b) Email Poll – Peace Park Funding Request
  - c) Email Poll – CUPE Increase 2023

**9. Unfinished Business**

**10. By-laws**

- a) By-law No. GG-001 Code of Conduct for Council
- b) By-law No. GG-002 Council Procedural By-law
- c) By-law No. GG-003 Remuneration of Mayor and Council
- d) By-law No. GG-004 Chief Administrative Officer By-law
- e) By-law No. PS-001 Emergency Management
- f) By-law No. PS-002 Grand Bay-Westfield Volunteer Fire-Rescue Department

**11. New Business/Recommendations**

- a) Mandate Letters
- b) Council Calendar
- c) Proof of Insurance
- d) Aquila Tours
- e) Appointment of Chair of Infrastructure: Keri Burpee
- f) Appointment of Community Vitality Committee Vice Chair: Erin Toole
- g) Age Friendly Committee

**12. Bills for Payment**

**13. Consent Agenda**

- a) Crane Mountain 2023 Community Grant Information
- b) Letter – Land Use Agreement, Fisheries and Oceans Canada
- c) Kings Centre Electoral District Map
- d) CAO Appointment by the Minister
- e) UMN New Council Orientation
- f) ELG New Council Orientation
- g) NB Legion Letter
- h) Effects of Economy on Tax Rates

**14. Council Reports**

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

**16. Adjournment**