

**Regular Council Meeting Agenda
Community Centrum: Grand Bay Room
February 21, 2023
Page 1 of 2**

- 1. Call to Order**
- 2. Acknowledgement of Treaty 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) Erica Thomas, Judy Unsworth, TSI: Fire Services Review
 - b) Jihad El Zamer, GEMTEC: Asset Management
 - c) Public Hearing: By-law Feedback
- 8. Minutes of Previous Meeting(s)**
 - a) Regular Council Meeting Minutes of January 23, 2023
 - b) Budget Meeting Council Minutes of February 7, 2023
- 9. Unfinished Business**
- 10. By-laws**
 - a) Council Procedures and Organization
 - b) Code of Conduct
 - c) Remuneration of the Mayor and Council
 - d) Chief Administrative Officer (CAO) By-law
 - e) Emergency Management By-law
 - f) Bonding By-law
- 11. New Business/Recommendations**
 - a) Annual Bonding
 - b) Strategic Plan Review
 - c) Community Grant Program
 - d) High School Grad Banners

- e) Inglewood & Epworth: Stop Sign
- f) Brittain Road and Campbell Road Streetlights

12. Bills for Payment

13. Consent Agenda

- a) Junior Achievers New Brunswick
- b) Diabetes Canada
- c) Heart & Stroke Foundation
- d) Chamber of Commerce Membership Renewal
- e) Thank you: Grand Bay Primary
- f) PAC Minutes – December 5, 2022
- g) PAC Memo – Election of Officers 2023
- h) Letter: Minister Hogan, Transit System
- i) LGR Orientation #1: Vision of Local Governance Reform
- j) LGR Orientation #2: Effective Governance and Administration
- k) LGR Orientation #3: Governance Best Practices
- l) LGR Orientation #4: Governance and Service Delivery – Rural Districts
- m) LGR Orientation #5: Community Financing and Community Funding
- n) LGR Legislative Changes Overview Planning
- o) Fundy RSC: Weighted Voting Information Sheet
- p) Letter: Saint John to PM Trudeau re: Guaranteed Livable Basic Income

14. Council Reports

15. Business Arising from Committee of the Whole

16. Adjournment