

# Regular Council Meeting Agenda Community Centrum: Grand Bay Room August 9, 2021 Page 1 of 2

- 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
  - a) Councillor Balemans: Item 11:j 19 Brandy Point Road
- 7. Public Hearings/Presentations/Delegations/Petitions
  - a) David Casey: Financial Report
  - b) RCMP Monthly Report Distributed at Council Meeting
  - c) RCMP J Division Quarterly Report
- 8. Minutes of Previous Meeting
- 9. Unfinished Business
- 10. Bylaws

#### 11. New Business/Recommendations

- a. UMNB Resolution: Provincial Policing
- b. UMNB Resolution: Municipal Risk Management
- c. Appointment: Treasurer
- d. Appointment: Deputy CAO
- e. Brandy Point Road: Speed
- f. Outdoors NB: Building Location
- g. Organizational Chart
- h. RVCC: MOU Library with Wolastoqiyik First Nations Exhibit
- i. Dillon Consulting: Progress Claim No. 1 Centrum Generator
- j. 2022 Capital Engineering

# 12. Bills for Payment

# 13. Consent Agenda

- a. Recreation Report: June 2021
- b. Planning Report: July 2021
- c. Capital Project Status Report August 2021
- d. Portage Atlantic
- e. Strawberry Non-Social Fundraiser
- f. Nature Trust Environmental Protection Municipal Districts
- g. Donna Taylor: NB Southern Railway Train Whistle

## 14. Council Reports

## 15. Business Arising from Committee of the Whole

### 16. Adjournment