

Regular Council Meeting Agenda Community Centrum: Grand Bay Room August 14, 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

8. Minutes of Previous Meeting(s)

- a) Regular Council Meeting Minutes of July 10, 2023
- b) Email Poll QUEST Canada's Net-Zero Communities Accelerator Program
- 9. Unfinished Business
- 10. By-laws

11. New Business/Recommendations

- a) Multipurpose Trail: Majestic Drive to Brandy Point Road
- b) General Revenue Second Quarter Financial Report
- c) Sewerage Utility Second Quarter Financial Report
- d) Diversity, Equity, Inclusion and Belonging Policy
- e) Employee Family Assistance Program Policy

12. Bills for Payment

13. Consent Agenda

- a) Thank You Card Area 91 & District 15 Al-Anon & Alateen
- b) Letter St. Joseph's Hospital Foundation Request for Sponsorship
- c) Email Crime Prevention Association of New Brunswick
- d) Memo LGR Implementation Funds 2023
- e) Letter Minister Ames re Provincial Municipal Highway Partnership Program
- f) Good Governance Directive
- g) Nature Based Climate Solutions
- h) Fire Department Monthly Report
- i) Monthly Building Inspectors Report

- 14. Council Reports
- **15.** Business Arising from Committee of the Whole
- 16. Adjournment