

- 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) Envision Saint John – Andrew Beckett, Interim CEO
 - b) LIFPA: Marie Langlois
- 8. Minutes of Previous Meeting(s)**
 - a) Regular Council Meeting Minutes of November 27, 2023
- 9. Unfinished Business**
- 10. By-laws**
 - a) By-Law No. PW-001 Sanitary Sewer System (3rd Reading)
 - b) By-law No. PR-001: Respecting Roads Accessible to Off-Road Vehicles (3rd Reading)
- 11. New Business/Recommendations**
 - a) Rail Crossing Review
 - b) Town Fees 2024
 - c) General Revenue Reserve Transfers 2023
 - d) Sewerage Revenue Reserve Transfers 2023
 - e) Term Loan Repayment
 - f) Council Calendar 2024
- 12. Bills for Payment**
- 13. Consent Agenda**
 - a) NB EMO Package
 - b) Glenn Carpenter Expansion Project Update
 - c) PAC Meeting Minutes November 6, 2023
 - d) FRSC Letter re MCBB Application
 - e) Donation Request Bobby's Hospice
 - f) Building Report November 2023

14. Council Reports

15. Business Arising from Committee of the Whole

- 1) Code of Conduct: Councillor Balemans

16. Adjournment