

Regular Council Meeting Agenda Community Centrum: Grand Bay Room August 12, 2024 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) New Brunswick Medical Education Foundation Alyssa Long
 - b) Maritime Enforcement Service Inc Colleen Quigg
- 8. Minutes of Previous Meeting(s)
 - a) Regular Council Meeting Minutes of July 8, 2024
- 9. Unfinished Business
- 10. By-laws
- 11. New Business/Recommendations
 - a) Snow and Ice Control Plan
 - b) Request for Office Closure
 - c) ERP: Vadim-iCity
 - d) General Revenue Projections Q2
 - e) Utility Projections Q2
 - f) IT Report
 - g) Summer Student Policy
 - h) UMNB Resolution: Joint Use Agreements
 - i) UMNB Resolution: Municipal Court
 - j) UMNB Advocacy & Election Preparedness
 - k) Menahgesk Wabanaki Traditional Powwow
 - I) Recreation Hub Advisory Committee Terms of Reference
 - m) Youth Council Terms of Reference
 - n) Road Closure Request: Unveiling of Memorial Monuments at Veterans Peace Park
- 12. Bills for Payment

13. Consent Agenda

- a) Trademark Registration
- b) Crystal Clear Transitional Care
- c) NB Recycle Annual Report
- d) Trouble Brewing in Canada's Pipes
- e) Monthly Report Fire June 2024
- f) Monthly Building Report July 2024
- g) Letter GNB PMHP 2027 Application
- 14. Council Reports
- 15. Business Arising from Committee of the Whole
- 16. Adjournment