

- 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 December 9, 2024
 - b) Email Poll: Canada Games
- 9. Unfinished Business**
- 10. By-laws**
- 11. New Business/Recommendations**
 - a) Annual Bonding
 - b) Mandate Letters
 - c) Council Calendar
- 12. Bills for Payment**
- 13. Consent Agenda**
 - a) SPCA Contract
 - b) Recreation Hub Meeting
 - c) Building Monthly Report – December 2024
 - d) Fire Rescue Department Monthly Report – December 2024
 - e) Canada Community-Building Fund (CCBF) Approval
 - f) Presentation - Overview of the Office of the Ombud for New Brunswick
 - g) Fundy Region Service Commission Debt Profile & Budget Projections
 - h) Fundy Region Service Commission Ten Year Capital Plan
 - i) Sponsorship Request – Greater Saint John Chinese Cultural Association
 - j) Planning and Development – 10 Year Summary
 - k) Circular Materials – Presentation

l) Envision Saint John – Presentation

14. Council Reports

15. Business Arising from Committee of the Whole

16. Adjournment