

# AGENDA

## Regular Meeting of the Council of Fundy Albert

Tuesday, May 7, 2024, 6:00 p.m.

Lower Coverdale Baptist Church

Meeting participants, be advised that the meeting is to be recorded for public access/broadcast.

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1. Call to Order
2. Adoption of Agenda
3. Conflict of Interest Declarations
4. Adoption of Minutes
  - a. March 5th, March 28th, April 2nd, and April 24th
5. Consent Agenda
6. Public and Administrative Presentations
  - a. Riverview Fire Department - Deputy Chief of Operations, Geoff Fisher
  - b. Michael McBurnie - Alma Water Concerns
7. Bylaws
  - a. Dangerous or Unsightly Premises By-Law for Fundy Albert
  - b. By-Law to amend By-Law No 2022-04, respecting the Remuneration of Council for Fundy Albert
8. Mayor and Councillor Statements and Inquiries
9. Notices of Motion and Resolutions
  - a. Motion relating to grants and contributions
  - b. Hillsborough Lagoon Invoice 2022 – authorization to pay
10. Closed Session
  - a. Local Governance Act, SNB 2017, 68 (1)(d) proposed or pending acquisition or disposition of land
  - b. Local Governance Act, SNB 2017, 68 (1)(j) labor and employment matters
11. Adjournment