

AGENDA

Regular Meeting of the Council of Fundy Albert

Tuesday, March 5, 2024, 6:00 p.m.

Riverside-Albert Rec Centre 9 Bicentennial Street, Riverside-Albert

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

1. Call to Order
2. Adoption of Agenda
3. Conflict of Interest Declarations
4. Adoption of Minutes
February 6, 2024; February 20, 2024
5. Consent Agenda
6. Public and Administrative Presentations
 - a. 3 Season ATV Trail Fundy Albert - Chipoudy Community Revitalization Committee (CCRC)
Joanne Butland, Vice Chair CCRC; Aron Tavender, ATV Federation
7. Reports and Recommendations from Committees and Private Meetings
8. Reports from Administration
 - a. Report on Generator - Alma Activity Centre
 - b. Council Committee Assignments
9. Bylaws
10. Mayor and Councillor Statements and Inquiries
11. Notices of Motion and Resolutions
 - a. Adoption of the 2022 Alma audited financial statements
 - b. Motion to allocate Remaining Canada Community Building Fund 2019-2023
 - c. Motion to allocate Canada Community Building Fund 2023/24 Top-up Funds
 - d. Motion related to Code of Conduct Investigation
 - e. CAO appointment as Director of Municipal Emergency Measures Organization for Fundy Albert
Pursuant to Section 9(b) of the NB Emergency Measures Act
 - f. Proposal to grant partial billing relief to Alma water and sewer rate payers who are not connected to the system.
12. Closed Session
13. Adjournment