

Agenda

Committee of the Whole Meeting February 21, 2023, at 4:30 P.M.

Meeting to be held in the Egypt Room at the W. H. Steeves House Museum, 40 Mill Street in Hillsborough.

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. Public and Administrative Presentations
 - (a) Norman Woodworth – Further thoughts on prayer
 - (b) James Wilson – Council address
5. New Business
 - (a) Approval of Committees
 - (b) ICS Training for Elected Officials
 - (c) Artisan Village 2023 Season Rates
 - (d) Alma Recreation Council Request
 - (e) UMN 2023 Membership
 - (f) FCM 2023/24 Membership
 - (g) LGO In-person Training Session
 - (h) Director of Operations
 - (a) Generator/lift stations update/general maintenance overview
 - (i) Treasurer's Report
 - (j) Director of Community Services Report
6. Mayor & Councillor Statements & Inquiries
7. Closed Session
 - (a) *Local Governance Act*, SNB 2017, 68 (1)(j) labour and employment matters
 - (b) *Local Governance Act*, SNB 2017, 68 (1)(c) information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract
8. Adjournment

Public Questions / Comments