

Agenda

Committee of the Whole Meeting June 26, 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.

The meeting will be preceded by a presentation at 3:00 P.M. by Plan360 to review the planning services of the Southeast Regional Service Commission. Public are welcome to attend.

1. Call to Order
2. Adoption of Agenda
3. Conflict of Interest Declarations
4. Public and Administrative Presentations
 - (a) Heritage Hillsborough – Karla Reynolds
 - (b) Ditching / Support for Up-and-Coming Local Businesses to Alma – Michael McBurnie
 - (c) Perfection Property Care – Martin Fullerton
 - (d) NB Railway Museum – Steve Milburn
 - (e) Director of Operations
 - (f) Treasurer’s Report
5. Old Business
 - (a) Alma Water Exploration
 - (b) Riverside-Albert Water Main Project
 - (c) Storm Sewer Repair
 - (d) Library 2023 Budget
 - (e) Building By-law
 - (f) Draft Employee Policy
 - (g) ACTA Request for Office Space
6. New Business
 - (a) Building By-law
 - (b) Support for the W. H. Steeves House Museum
 - (c) Hillsborough Arena Season Extension
 - (d) Portables Facilities for Alma
 - (e) Sponsorship Requests

- (f) Committees of Council Meetings
- (g) Credit Card Policy
- 7. Mayor & Councillor Statements & Inquiries
- 8. Closed Session
 - (a) *Local Governance Act*, SNB 2017, 68 (1)(d) the proposed or pending acquisition or disposition of land.
- 9. Adjournment