

Agenda

Regular Meeting of the Council of Fundy Albert

August 1, 2023, at 6:00 P.M.

Meeting to be held at the Multicultural Centre, 13 School Street, Alma.

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

The meeting will be preceded by a public meeting related to Alma's water distribution system at 4:00 P.M.

1. Call to Order
2. Adoption of Agenda
3. Conflict of Interest Declarations
4. Adoption of Minutes
 - (a) June 26, 2023, July 3, 2023, July 4, 2023, July 11, 2023, July 18, 2023, July 20, 2023
5. Consent Agenda
6. Public and Administrative Presentations
 - (a) Rising Tide Trails & Tunes
7. Reports and Recommendations from Committees and Private Meetings
8. Reports from Administration
 - (a) Replica Train Station, Hillsborough
 - (b) Corrigan HR Consulting
 - (c) 61 Academy Street, Hillsborough
 - (d) Revised Utility Rates, Hillsborough
 - (e) CAO Report
9. Bylaws
10. Mayor & Councillor Statements & Inquiries
11. Notices of Motion and Resolutions
 - (a) White Birch Playground Organizing Committee
12. Closed Session
 - (a) *Local Governance Act*, SNB 2017, 68(1)(d) the proposed or pending acquisition or disposition of land;
 - (b) *Local Governance Act*, SNB 2017, 68(1)(j) labour and employment matters.
13. Adjournment