

Agenda
Regular Meeting of the Council of Fundy Albert
December 5, 2023 at 6:00PM

Meeting to be held at the Alma Cultural Building, 13 School Street, Alma, NB
Meeting participants, be advised that the meeting is to be recorded for public access/broadcast.

1. Call to Order
2. Adoption of the Agenda
3. Conflict of Interest Declarations
4. Adoption of Minutes
 - a. November 7, 2023 regular meeting; November 27, 2023 special meeting
5. Consent Agenda
6. Public and Administrative Presentations
 - a. Mr. Sebastian Hultberg – Circular Materials
7. Reports and Recommendations from Committees and Private Meetings
8. Reports from Administration
 - a. Interim Administrator Report
 - b. 2024 Budget Process Update
 - c. Hillsborough Water Exploration – Phase I
 - d. Policy on the Use of Municipal Resources for the Benefit of Third Parties
 - e. Purchasing Policy
 - f. Operating grant requests
 - g. Request for public statement
 - h. Hillsborough Recreation Council
 - i. PAWS animal control services proposal
 - j. Alma Outpost rental agreement for 2024
 - k. Alma knotweed control/eradication
 - l. Office consolidation
 - m. Public Works vehicle acquisition
9. By-Laws
10. Mayor and Councillor Statements and Inquiries

11. Notices of Motion and Resolutions

12. Closed Session

- a. *Local Governance Act, SNB 2017, 68 (1)(j)* labour and employment matters
- b. *Local Governance Act, SNB 2017, 68 (1)(d)* proposed or pending acquisition or disposition of land
- c. *Fundy Albert By-Law No. 2022-02 Code of Conduct By-Law for the Council of Fundy Albert*

13. Adjournment