

*Agenda*  
**Regular Meeting of the Council of Fundy Albert**  
**February 6, 2024 at 6:00PM**

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

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1. Call to Order
2. Adoption of the Agenda
3. Conflict of Interest Declarations
4. Adoption of Minutes
  - a. December 23, 2023; January 9, 2024; January 16, 2024; February 1, 2024
5. Consent Agenda
6. Public and Administrative Presentations
7. Reports and Recommendations from Committees and Private Meetings
8. Reports from Administration
  - a. CAO Report
  - b. Community Grants Program
  - c. Employee Policies
  - d. Municipal Office Consolidation
  - e. Social Media Policy
  - f. Harvey Hall – Request for Letter of Support
9. By-Laws
10. Mayor and Councillor Statements and Inquiries
11. Notices of Motion and Resolutions
  - a. Municipal Capital Borrowing Board Application – RAFD Tanker Pumper
  - b. Municipal Capital Borrowing Board Application – Alma Well and Related Infrastructure (Phase II)
  - c. New Bank Account – Hillsborough Recreation Council
  - d. Shoreline Trail – Hillsborough Segment – Authorization to Execute Agreement
12. Closed Session

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

13. Adjournment