

Agenda
Regular Meeting of the Council of Fundy Albert
January 9, 2024 at 6:00PM

PLEASE NOTE THE CHANGE IN LOCATION

Meeting to be held at the Riverside Consolidated School, 90 Water Street, Riverside-Albert, 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. December 5, 2023; December 14, 2023; December 23, 2023; December 27, 2023;
December 30, 2023; January 6, 2024
5. Consent Agenda
6. Appointment of Deputy Mayor
7. Introduction of Acting CAO/Clerk
8. Public and Administrative Presentations
 - a. Mr. Michael McBurnie – Right to Information Act
9. Reports and Recommendations from Committees and Private Meetings
10. Reports from Administration
 - a. SERSC Building Permits
 - b. Request from Constituent – Cease Fire Now
 - c. Unsightly Premises Bylaw
 - d. Hillsborough Recreation Council
 - e. Request from the NB Division of the Canadian Railroad Historical Association
 - f. Request from the Albert County Historical Association
 - g. Request from Royal Canadian Legion
 - h. Request from Elementary Literacy
 - i. Request from AirBnB owner – Solid Waste Collection
11. By-Laws
12. Mayor and Councillor Statements and Inquiries

13. Notices of Motion and Resolutions

- a. Motion relating to Code of Conduct Investigation

14. Closed Session

- a. *Fundy Albert By-Law No. 2022-02 Code of Conduct By-Law for the Council of Fundy Albert*
- b. *Local Governance Act, SNB 2017, 68 (1)(b) personal information as defined in the Right to Information and Protection of Privacy Act*
- c. *Local Governance Act, SNB 2017, 68 (1)(d) proposed or pending acquisition or disposition of land*

15. Adjournment