Agenda
Regular Meeting of the Council of Fundy Albert
November 7, 2023 at 6:00PM

Meeting to be held at the Riverside-Albert Recreation Centre, 9 Bicentennial Rd., Riverside-Albert, 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. October 3, 2023; October 12, 2023; October 17, 2023

5. Consent Agenda

6. Public and Administrative Presentations

    a. Natalie Papazian – Request to use Riverside-Albert Rec Centre

    b. Michael McBurnie – Local Governance Act and Code of Conduct

7. Reports and Recommendations from Committees and Private Meetings

    a. Motion to temporarily suspend Committee of the Whole meetings

    b. Motion to support CRHS lunch program

8. Reports from Administration

    a. Interim Administrator Report

    b. Request for rebates

    c. ERP/PPP Program

    d. NB Police Association request

    e. MADD Canada Request

    f. Youth Impact Holiday Bag Request

    g. Reciprocal Agreement with AESD

    h. Zamboni

    i. Truck updates

    j. Fundy Albert Purchasing Policy

    k. Fundy Albert Policy on Use of Municipal Resources

    l. 2024 Fundy Albert Budget Deliberations

9. By-Laws

10. Mayor and Councillor Statements and Inquiries

11. Notices of Motion and Resolutions

    a. Motion to transfer funds – Riverside-Albert Fire Department improvements

    b. Motion to approve lease agreement with Friends of Fundy

    c. Motion to transfer funds – Hillsborough Asset Management Plan

    d. Motion to amend Fundy Albert Credit Card Policy

12. Closed Session

    a. *Local Governance Act, SNB 2017, 68 (1)(j)* labour and employment matters

    b. *Local Governance Act, SNB 2017, 68 (1)(e)* information that could violate the confidentiality of information obtained from the Government of Canada, or from the government of a province or territory

    c. *Fundy Albert By-Law No. 2022-02* Code of Conduct By-Law for the Council of Fundy Albert

13. Adjournment