

Agenda
Regular Meeting of the Council of Fundy Albert
October 3, 2023 at 6:00PM

Meeting to be held at the Multicultural Centre, 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. August 1, 2023; September 05, 2023; September 20, 2023; September 27, 2023
5. Consent Agenda
6. Public and Administrative Presentations
 - a. Michael McBurnie – Public Works Resources and Water
7. Reports and Recommendations from Committees and Private Meetings
8. Reports from Administration
 - a. Interim Administrator Report
 - b. Circular Materials Request
 - c. E-Scribe
 - d. Provincial-Municipal Highway Program (PMHP) submission
 - e. CRHS Yearbook Request
 - f. UNB – CRHS Lunch Program Request
 - g. White Birch Street Lights
 - h. Water project/systems update
9. By-Laws
10. Mayor and Councillor Statements and Inquiries
11. Notices of Motion and Resolutions
 - a. Alma Multicultural Centre use - Fall & Winter
 - b. Amendment to paving/patching resolution
 - c. Water Street Road Maintenance – Riverside Albert
12. Closed Session

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

13. Adjournment