

***Agenda***  
**Regular Meeting of the Council of Fundy Albert**  
**September 5, 2023 at 6:00 P.M.**

Meeting to be held at the Riverside-Albert Rec Centre  
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 the Minutes
  - a. June 26, 2023; August 7, 2023; August 8, 2023; August 17, 2023; August 23, 2023
5. Consent Agenda
6. Public and Administrative Presentations
  - a. Michael McBurnie – Ditching and Culvert
7. Reports and Recommendations from Committees and Private Meetings
  - a. Herbicide spraying concerns
  - b. Business arising from previous minutes
  - c. UMNZB Zone Meeting (September 16, 2023)
  - d. UMNZB Annual Conference (November 24-25, 2023)
8. Bylaws
9. Mayor and Councillor Statements and Inquiries
10. Notices of Motions and Resolutions
  - a. Alma Utility Interim Overdraft Increase
  - b. Riverside-Albert Interim Overdraft Increase
  - c. Fundy Albert Corporate Credit Card Policy Amendment
  - d. Municipal Borrowing Board Application
11. 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
12. Adjournment