

Agenda

Committee of the Whole Meeting May 16, 2023, at 4:30 P.M.

Meeting to be held in the Egypt Room at the W. H. Steeves House Museum, 40 Mill Street in Hillsborough.

Meeting participants, be advised that the meeting is to be recorded for public access/broadcast.

1. Call to Order
2. Adoption of Agenda
3. Conflict of Interest Declarations
4. Public and Administrative Presentations
 - (a) ACTA – Kris Kelly, Advocacy Committee Chair
 - (b) Treasurer’s Report
 - (c) CAO Report
5. New Business
 - (a) Terms of Reference for Committees of Council
 - 1 Public Works Committee
 - 2 Emergency Measures Committee
 - 3 Personnel Committee
 - (b) Draft CAO Policy
 - (c) Draft Fundy Albert Employee Policy
 - (d) Snow removal contracts for 2023/2024
 - (e) Solid waste collection for 2024
 - (f) Budget for 2024
 - (g) Credit Line Request – for interim financing for infrastructure projects
 - (h) Revised wastewater rate for Hillsborough
 - (i) Building By-law
 - (j) Riverside-Albert Water Main Project Update
 - (k) Alma Water Exploration Project Update
 - (l) Alma Activity Centre Electrical Update
 - (m) Canada Day Celebrations
6. Mayor & Councillor Statements & Inquiries

7. Closed Session

- (a) *Local Governance Act*, SNB 2017, 68 (1)(a) information of which the confidentiality is protect by law
- (b) *Local Governance Act*, SNB 2017, 68 (1)(d) the proposed or pending acquisition or disposition of land
- (c) *Local Governance Act*, SNB 2017, 68 (1)(j) labour and employment matters

8. Adjournment