

# Agenda

## Regular Meeting of the Council of Fundy Albert

**July 4, 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.

---

1. Call to Order
2. Adoption of Agenda
3. Conflict of Interest Declarations
4. Adoption of Minutes
  - (a) June 6, 2023, June 15, 2023, June 26, 2023, June 29, 2023
5. Consent Agenda
6. Public and Administrative Presentations
  - (a) Nancy Land – Literacy Express
  - (b) Steve Milburn – NB Railway Museum
7. Reports and Recommendations from Committees and Private Meetings
  - (a) Draft Employee Policy
8. Reports from Administration
  - (a) CAO Report
  - (b) Acadian Monument and Flag
  - (c) Water Treatment Plant Upgrades
  - (d) MOTIONS: Riverside-Albert Playground Project
    - Amalgamation of Bank Accounts
    - Contribution to Steeves House Museum
    - Hillsborough Arena, Season Extension
    - Albert County Exhibition
    - Portable Facilities in Alma
9. Bylaws
  - (a) Fundy Albert Building By-Law – Third Reading
  - (b) Fundy Albert Credit Card Policy
10. Mayor & Councillor Statements & Inquiries
11. Notices of Motion and Resolutions
12. Adjournment