



AGENDA

Regular Meeting of the Council of Fundy Albert

Tuesday, August 6, 2024, 6:00 p.m.

Alma Multicultural Building - 13 School Street, Alma

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) Regular Council Meeting June 4, 2024
 - b) Special Council Meeting June 11, 2024
 - c) Special Council Meeting June 18, 2024
 - d) Committee of the Whole Meeting June 18, 2024
 - e) Special Council Meeting June 19, 2024
 - f) Special Council Meeting July 9, 2024
5. **Consent Agenda**
6. **Public and Administrative Presentations**
 - a) Update on Steeves Street Land Disposition
 - b) David Briggs - Steeves Street Land Sale
 - c) Alastair MacFarlane - Fundy Albert Rural Plan
7. **Reports and Recommendations from Committees and Private Meetings**
 - a) Emergency Measures Committee
 - b) Personnel Committee
 - c) Water and Wastewater Bylaw Consolidation Committee
8. **Reports from Administration**
 - a) CAO Items
9. **Bylaws**
 - a) Fundy Albert Rural Plan
10. **Mayor and Councillor Statements and Inquiries**
11. **Notices of Motion and Resolutions**
 - a) Motion to adopt the Fundy Albert Strategic Plan 2024-2029
 - b) A Resolution Authorizing the Issuance of a Special Permit for a Food Truck under the Alma Bylaw #8 Respecting Peddlers for Fleet Launch Activities 2024
 - c) A Resolution on the Waste Collection Services Management Agreement with SERSC
 - d) Motion to adopt the Fundy Albert Municipal Facility Use Policy
12. **Closed Session**
 - a) **Section 68(1)(f) of the Local Governance Act** - information concerning legal opinions or advice provided to the local government by its solicitor or privileged communications between solicitor and client in a matter of local government business.
 - b) **Section 68(1)(j) of the Local Governance Act** - labour and employment matters, including the negotiation of collective agreements.
13. **Adjournment**