



## **AGENDA**

### **Regular Meeting of the Council of Fundy Albert**

**Tuesday, September 3, 2024, 6:00 p.m.**  
**Lower Coverdale Baptist Church, 1121 Route 114, Lower Coverdale, NB**

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

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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. Regular Council Meeting August 6, 2024
  - e. Special Council Meeting August 13, 2024
  - f. Committee of the Whole Meeting August 20, 2024
5. **Consent Agenda**
6. **Public and Administrative Presentations**
  - a. Fundy Albert – A look forward to 2035, Francesco Calazzo, Southeast Regional Service Commission
  - b. Phyllis Sutherland – Spraying Herbicides and Health and Fundy Albert
7. **Reports and Recommendations from Committees and Private Meetings**
  - a. **Committee of the Whole August 20, 2024**
    1. Motion - Application for interim financing for Golf Club Road Repairs
    2. Motion - Hygiene Machine Inc. Hillsborough Facility - Water and Wastewater Requirements
    3. Motion - Hillsborough Arena
    4. Motion - Invitation to Political Candidates
  - b. **Emergency Measures Committee**
  - c. **Personnel Committee**
  - d. **Water and Wastewater Bylaw Consolidation Committee**
8. **Reports from Administration**
  - a. **Grants & Contributions Request** – Eric K. Steeves Charity Golf Tournament
9. **Bylaws**
10. **Mayor and Council Statement Inquiries**
11. **Notices of Motion and Resolutions**
  - a. Motion related to the Fundy Albert Rural Plan
  - b. **Tabled Item** – Codiac Cycling Trails
  - c. Motion related to the Canadian Railroad Historical Association (NB Division)
  - d. Motion to permanently appoint CAO/Clerk
12. **Closed Session**
  - a. Section 68(1)(j) of the Local Governance Act- labour and employment matters, including the negotiation of collective agreements.
13. **Adjournment**