

AGENDA

Regular Meeting of the Council of Fundy Albert

**Tuesday, October 1, 2024, 6:00 p.m.
SENBSA Club, 1319 Caledonia Road, NB**

Meeting participants please 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. Special Council Meeting August 13, 2024 (first meeting)
 - b. Special Council Meeting August 13, 2024 (second meeting)
 - c. Regular Council Meeting September 3, 2024
 - d. Committee of the Whole Meeting September 17, 2024
 - e. Special Council Meeting September 18, 2024
 - f. Special Council Meeting September 25, 2024
5. **Consent Agenda**
6. **Public and Administrative Presentations**
 - a. Susan MacCallum - Alma village square perennial gardens and the Alma! Committee
 - b. Micha Fardy - Outpost Alma Pollinator Garden and 2024/25 Pollinator trail
7. **Reports and Recommendations from Committees and Private Meetings**
 - a. **Committee of the Whole September 17, 2024**
 - Motion related to the Royal Canadian Legion Community Grant Request
 - Motion related to the enforcement of dangerous and unsightly premises bylaw
 - b. **Emergency Measures Committee**
 - c. **Personnel Committee**
 - d. **Water and Wastewater Bylaw Consolidation Committee**
8. **Reports from Administration**
 - a. Motion on the Fundy Albert Rural Plan
9. **Bylaws**
10. **Mayor and Council Statement Inquiries**
11. **Notices of Motion and Resolutions**
 - a. Motion related to the Fundy Albert Credit Card Policy
 - b. Motion related to a Lease Agreement with DTI
 - c. Motion related to the purchase by DTI of Fundy Albert owned property
 - d. Motion related to the EMO Mutual Aid Agreement
12. **Closed Session**
 - a. Local Governance Act, SNB 2017, 68 (1)(d) proposed or pending acquisition or disposition of land
13. **Adjournment**