



AGENDA
Regular Meeting of the Council of Fundy Albert
Tuesday, December 3, 2024, 6:00 p.m.
Riverside Albert Recreation Centre, 9 Bicentennial Road

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. Regular Council Meeting November 5, 2024
 - b. Special Council Meeting November 14, 2024
 - c. Committee of the Whole Meeting November 19, 2024
5. **Consent Agenda**
6. **Public and Administrative Presentations**
7. **Reports and Recommendations from Committees and Private Meetings**
 - a. Motion to Enhance Fiscal Reporting to Include Subunits and Project Performance
 - b. Motion related to the Harvey Hall Grant Request
 - c. Motion related to the Rural Credit Union Lease Request (November 5, 2024)
 - d. **Committee of the Whole of November 19, 2024**
 - Motion related to the King Charles III Nominations
 - Motion related to the CCRC Lease Request
 - e. **Emergency Measures Committee**
 - f. **Personnel Committee**
 - g. **Water and Wastewater Bylaw Consolidation Committee**
 - h. **Fundy Albert Rural Planning Committee**
8. **Reports from Administration**
 - a. Update
9. **Bylaws**
10. **Mayor and Council Statement Inquiries**
11. **Notices of Motion and Resolutions**
12. **Closed Session**
 - a. Local Governance Act, SNB 2017, 68(1)(j) labour and employment matters, including the negotiation of collective agreements.
 - b. Local Governance Act, SNB 2017, Section 68(1)(c) Information that could cause financial loss or gain to the local government leading to an agreement or contract
13. **Adjournment**