



AGENDA

Regular Meeting of the Council of Fundy Albert

Tuesday, November 5, 2024, 6:00 p.m.

Alma Cultural Building, 13 School Street, Alma, 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. Regular Council Meeting October 1, 2024
 - b. Committee of the Whole Meeting October 15, 2024
5. **Consent Agenda**
6. **Public and Administrative Presentations**
 - a. **Patrick Kemp** – Cooperative Bank
 - b. **Elizabeth Collins**– Riverside Albert Road Concerns
7. **Reports and Recommendations from Committees and Private Meetings**
 - a. **Committee of the Whole of October 15, 2024**
 - Motion related to the Christmas in the Country Grant Request
 - Motion related to the Codiac Cycling Trails
 - Forming of the Fundy Albert Rural Plan Committee
 - b. **Emergency Measures Committee**
 - c. **Personnel Committee**
 - d. **Water and Wastewater Bylaw Consolidation Committee**
8. **Reports from Administration**
 - a. Update: Surrender of Lease to the Canadian Railroad Historical Association (NB Division)
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.
13. **Adjournment**