



## AGENDA

### Committee of the Whole Meeting of the Council of Fundy Albert

Tuesday, December 17, 2024, 4:30 p.m.  
W.H. Steeves Museum, 40 Mill Street, Hillsborough, 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. Consent Agenda
  - a. Notice of Late Submission of the 2025 Budget
5. Public and Administrative Presentations
  - a. Jeffrey Cooke – update golf club road & 2025 budget
  - b. Jeff Russell, Project Engineer – Greensboro Lagoon
  - c. Administration Report
    - Response to request from Elizabeth Collins (Nov. 5<sup>th</sup> meeting)
6. New Business
  - a. Helmet Policy
  - b. Alma Recreation Centre Insurance Request
  - c. Forestdale Home Lease Request
7. Mayor and Council Statement and Inquiries
8. Closed Session
  - a. Local Governance Act, SNB 2017, 68(1) (c) information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract
  - b. Local Governance Act, SNB 2017, 68(1) (d) the proposed or pending acquisition or disposition of land
9. Adjournment