

**MUNICIPALITY OF
EASTERN
CHARLOTTE**

**REGULAR MEETING OF COUNCIL
AGENDA**

Wednesday, January 18, 2023
7:00 p.m.
Magaguadavic Place Community Center

- 1. Call to Order**
- 2. Introduction of New Members of Council for Eastern Charlotte (Recording of Oaths and/or Affirmations).**
- 3. Adoption of Agenda**
- 4. Conflict of Interest Disclosure**
- 5. Adoption of Minutes of Previous Council Meeting(s)**
 - a. N/A
- 6. Business Arising Out of Minutes**
- 7. Delegations**
- 8. Department Reports**
 - a. General Government Report
 - b. Building and Planning Report - Southwest NB Service Commission (SNBSC)
 - c. Fire Report
 - d. Public Works Report
- 9. Accounts Paid and Payable**
- 10. Old Business**
- 11. New Business**
 - a. Selection of Deputy Mayor
 - b. Municipal Designation, "Rural Community"
 - c. Municipality Name

- d. Resolution of Council to transfer \$197,684 from Blacks Harbour Utility Reserve to the Utility Operations for the purposes to completing payment on project#222813.00A Sanitary Sewer Renewals.
- e. Resolution of Council for the Employee Benefit Pension Plan to be administered by the New Brunswick Municipal Employees Pension Plan.
- f. Appointments
 - (1) Clerk
 - (2) Treasurer
 - (3) Building Inspectors
 - (4) By-Law Enforcement Officer
 - (5) EMO Director
 - (6) Animal Protection
 - (7) Auditor for 2022 Fiscal Year
- g. Resolution of Council for CHCO-TV to record Council Meetings.

12. Correspondence

13. Public Presentation/Appearances


Please note: Under By-law # EC-01, section 7.i – “Members of the public shall be entitled to address council, for Five (5) minutes with no debate from Council on matters of municipal jurisdiction.”

14. Statements by Members of Council

15. Date & Location of Next Meeting

Wednesday, February 15, 2023 at 7:00 pm, at Magaguadavic Place Community Center

16. Adjournment



Jason N. Gaudet, Clerk/CAO