

**MUNICIPALITY OF
EASTERN
CHARLOTTE**

**REGULAR MEETING OF COUNCIL
AGENDA**

Wednesday, February 15, 2023
7:00 p.m.
Magaguadavic Place Community Center

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Conflict of Interest Disclosure**
- 4. Adoption of Minutes of Previous Council Meeting(s)**
 - a. January 18, 2023 – Regular Meeting of Council
- 5. Business Arising Out of Minutes**
- 6. Delegations**
- 7. Department Reports**
 - a. General Government Report
 - b. Building and Planning Report - Southwest NB Service Commission (SNBSC)
 - c. Fire Report
 - d. Public Works Report
- 8. Accounts Paid and Payable**
- 9. Old Business**
 - a. Municipality Designation
- 10. New Business**
 - a. Adoption of Policies
 - (1) Policy 01-2023 – Human Resource Policy
 - (2) Policy 02-2023 – Social Media Policy
 - (3) Policy 04-2023 – Liability and Damage Claims Policy

- b. Collective Agreement

11. Correspondence

- a. Winnie Paul – Garbage and Recycling

12. Public Presentation/Apearances

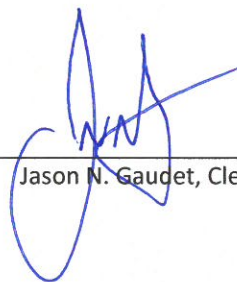
Please note: Under By-law # EC-01, section 7.i – “Members of the public shall be entitled to address council, for Five (5) minutes with no debate from Council on matters of municipal jurisdiction.”

13. Statements by Members of Council

14. Date & Location of Next Meeting

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

15. Adjournment



Jason N. Gaudet, Clerk/CAO