

**MUNICIPALITY OF
EASTERN
CHARLOTTE**

**REGULAR MEETING OF COUNCIL
AGENDA**

Wednesday, April 19, 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. March 15, 2023 - Regular Meeting of Council
- 5. Business Arising Out of Minutes**
- 6. Delegations**
 - a. Wendy Brooks, Homestay Administrator, ASD-S
 - b. Briana Cowie, ECW
- 7. Department Reports**
 - a. General Government Report
 - b. Building and Planning Report - Southwest NB Service Commission (SNBSC)
 - c. Fire Report
 - d. Public Works Report
 - e. Committee Reports
- 8. Financial Statement**
- 9. Old Business**
 - a. (Correspondence) ASD-S: St. Stephen Education Centre Turnaround Achievement Awards
 - b. (Correspondence) New Brunswick Dart Association
 - c. Date for Public Presentation for Mount Pleasant Property (PID# 15188352; C. Avery)

10. New Business

- a. Day Adventure Center - Food Truck Proposal
- b. ECW Partnership Agreement - Electric Vehicle Charging Station
- c. SNBSC Service Agreement - Dangerous & Unsightly Premises
- d. RFP 2022-01: Canal Beach Canteen Building
- e. Proclamation: Lyme Awareness Month
- f. Appointment of Building Inspector
- g. Resolutions of Council: Authorizations to Borrow
- h. YMCA request for summer use of Magaguadavic Place Community Center

11. Correspondence

- a. Family Worship Center - Easter Egg Hunt

12. Public Presentation/Appearances

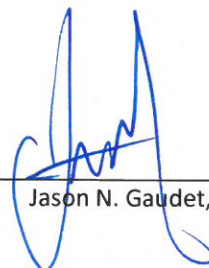
Please note: Under By-law # EC-01, section 7.i – “Members of the public shall be entitled to address council, for Five (5) minutes with no debate from Council on matters of municipal jurisdiction.”

13. Statements by Members of Council

14. Date & Location of Next Meeting

Wednesday, May 17, 2023 at 7:00 pm, at Magaguadavic Place Community Center

15. Adjournment



Jason N. Gaudet, Clerk/CAO