# EASTERN CHARLOTTE

# REGULAR MEETING OF COUNCIL AGENDA

Wednesday, May 17, 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. April 18, 2023 Closed Meeting of Council
  - b. April 19, 2023 Regular Meeting of Council
  - c. April 25, 2023 Closed Meeting of Council
  - d. April 26, 2023 Closed Meeting of Council
  - e. May 9, 2023 Closed Meeting of Council
- 5. Business Arising Out of Minutes
- 6. Delegations
  - a. Community Meals
  - b. Frontline Security Solutions
- 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. Date for Public Presentation for Mount Pleasant Property (PIO# 15188352; C. Avery)

#### 10. New Business

- a. Street Lights in Back Bay
- b. RFQ 2023-02 Lighting Install for Patrick Connors Recreational Complex
- c. Bylaw # EC-05, Dangerous and Unsightly Premises
  - i. First Reading, in its entirety, of Bylaw # EC-05
  - ii. Date for Public Hearing regarding Bylaw # EC-05
- d. Resolution: Age-Friendly Community Approach

#### 11. Correspondence

- a. The Hub Funding request
- b. Dragonfly Center for Autism, Summer Day Camp 2023

## 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, June 21, 2023 at 7:00 pm, at Magaguadavic Place Community Center

### 15. Adjournment

Jason N. Gaudet, Clerk/CAO

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