

**MUNICIPALITY OF
EASTERN
CHARLOTTE**

**REGULAR MEETING OF COUNCIL
AGENDA**

Wednesday, July 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. June 21, 2023 – Regular Meeting of Council
 - b. June 28, 2023 – Closed Meeting of Council
 - c. July 11, 2023 – Closed Meeting of Council
- 5. Business Arising Out of Minutes**
- 6. Delegations**
 - a. n/a
- 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. n/a

10. New Business

- a. New Full-Time Position: "Arena & Recreation Foreman"
- b. St. George Capital Projects Fund

11. Correspondence

- a. Bill Conley

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, August 16, 2023, at 7:00 pm, at Magaguadavic Place Community Center

15. Adjournment



Jason N. Gaudet, Clerk/CAO